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Books and deals - - - - - - - - - - - - - -136
Building burned - - - - - - - - - - - - - 311
Building,new to be erected - - - - - - - -327
Dormitory - new - - - - - - - - - - - - - 351
Funeral of Lillie Hale - - - - - - - - - 213
Furniture - necessary - - - - - - - - - - -39
Heater needed - - - - - - - - - - - - - - -63
Hospital desired - - - - - - - - - - - - -264-266
Tannery needed - - - - - - - - - - - - - -305
Plans -building - - - - - - - - - - - - - 340
Home needed - - - - - - - - - - - - - - -249
"Trotter,"The - mulley - - - - - - - - - - 298
Vacancy in pastor's office filled - - - - -180
"Oil - pipe - - - - - - - - - - - - - - - 177
"Illions, T. - - - - - - - - - - - - - - -119

V a n c o u v e r.

Close - - - - - - - - - - - - - - - - - - - 359
Liquor question - - - - - - - - - - - - - 329
"Vancouver,The - Independent - - - - - - -365

W e s t e r n.

Dr."Ellis - school - funds - - - - - - - - - 314

W H E A.

Report of Committee - - - - - - - - - - -77-321
Salaries - - - - - - - - - - - - - - - - -21-22

Y u k o n.

Appropriations for roads - - - - - - - - - -155
Guines - building - - - - - - - - -137-139-139
Guines - conditions - - - - - - - - - - - -177
Guines - entry liquor - - - - - - - - - - 386
Guines - Kindergarten teacher - - - - - - 363
Guines - native helper - - - - - - - - - 199
Guines - Skylight - - - - - - - - - - - - 151
Guines - rent - - - - - - - - - - 318-439-442
Guines - teachers -two extra - - - - - - -47

H a v a n a.

Additional appropriation - - - - - - - - - 52
Additional building - - - - - - - - - - - 242
Advertising - expenses - - - - - - - - - -435
Conditions - - - - - - - - - - - - - - - -153
Lopez, Mrs. - salary - - - - - - - - - - - 300
School - appropriation - - - - - - - - - -438
School for educating assistants - - 261-263

M a r i a n a.

Guira de Helena - - - - - - - - - - - - - 288

N u e v a P a z.

Desk needed - - - - - - - - - - - - - - - 147
Floor for school room - - - - - - - - - - 156
Work commended - - - - - - - - - - - -135-162

S a n N i c o l a s.

Additional building - - - - - - - - - - - 147
Appropriation - - - - - - - - - - - - - - 438
Esperanza Febles - salary - - - - - - - - 238

S a n c t i S p i r i t u s.

Building - lease - - - - - - - - -263-283-363
Helper - - - - - - - - - - - - - - - - - -144
Salary - Miss Zayas - - - - - - - - - - - 449
Teachers - two addtional - - - - - - - - -283

P O R T O R I C O.

Salaries - - - - - - - - - - - - - - - - 21-22-331

A g u a d i l l a.

Book case desired - - - - - - - - - - - - 393
Building - - - - - - - - - - - - - - - - 227
Faris, Miss - traveling expenses - - - - 167
Helper - native - - - - - - - - - - - - - 144

H a v a n a.

Additional appropriation - - - - - - - - - 52
Additional building - - - - - - - - - - - - 242
Advertising - expenses - - - - - - - - - - -135
Conditions - - - - - - - - - - - - - - - - -153
Fees, etc. - salary - - - - - - - - - - - - 300
School - acquisition - - - - - - - - - - - -128
School for educating teachers - - 241-323

H a r t i a n a.

Suits de Velens - - - - - - - - - - - - - - 288

W a y n e . P a s.

Book vendor - - - - - - - - - - - - - - - - 147
Flag - for school room - - - - - - - - - - 156
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C a n T h o l a.

Additional building - - - - - - - - - - - - 147
Acquisition - - - - - - - - - - - - - - - - 135
Superanus School - salary - - - - - - - - - 238

C a n e t i . C y l i n d i a s.

Building - lease - - - - - - - - -202-203-323
Helper - - - - - - - - - - - - - - - - - - -144
Salary - Nine Days - - - - - - - - - - - - 149
Teachers - two additional - - - - - - - - -283

P O R T O R I C O.

Salaries - - - - - - - - - - - - - - - - - 21-22-321

A g u a d i l l a.

Book case desired - - - - - - - - - - - - - 323
Building - - - - - - - - - - - - - - - - - 227
Maria, Miss - traveling expenses - - - - 167
Helper - native - - - - - - - - - - - - - 144

A g u a d i l l a. (con.)

Native girl - - - - - - - - - - - - - - - - - 90
Organ -81
Potter ,Miss - transferred - - - - - - -133
School furnishings - - - - - - - - - - - - -147
Supplies - - - - - - - - - - - - - - - - - -140
Teacher - assistant - - - - - - - - - - - -81
Teacher - additional - - - - - - - - - - -362
Teacher - native - - - - - - - - - - -261-263
Teacher - Spanish - - - - - - - - - - - - - 343
Underwood,Mrs. - to hospital - - - - - - -124
Work - 57

A n a s c o.

Teachers desired - - - - - - - - - - - - - - 28

I s a b e l a.

Sousa,Miss - salary - - - - - - - - - - - -177

L a r e s.

Adjustment - - - - - - - - - - - - - - - - - -171
Architect - - - - - - - - - - - - - - - - - - -77
Building - - - - - - - - - - - - - - - - - - -422
Cheney,Mrs. - - - - - - - - - - - - - - - - - 261
Dishes -244
Land - - - - - - - - - - - - - - - - - -288-292
Martinez,Mr. - remuneration - - - - 336-341
Native helper - - - - - - - - - - - - - - - 246
Ordway,Miss - salary - - - - - - - - - - -117
Pupils - trouble - - - - - - - - - - - - - -271
Stone,Miss A.L. - - - - - - - - - - - 157-273
Teacher - extra - - - - - - - - - - - - - - 435
Tompkins,Miss M.F. - - - - - - - - - - - - -471
Tompkins,Miss - salary - - - - - - - - - -336
Underwood,Mr. - assistant (Mayaguez) - - 351
Transferred to Woman's Board - - - - - - 147

M a y a g u e z.

Assistant - Mr Underwood - - - - - 351
Bible Reader - - - - - - - - - - - -49-52-1[illegible]
Building - - - - - - - - - - - - - - - -439-447
Desk -340
Fence - light - plumbing - - - - - - - - -435

A s s a d i l l a. (con.)

Native girl - - - - - - - - - - - - - - - - - 90
Organ - 61
Potter, Miss - transferred - - - - - - - 133
School furniture - - - - - - - - - - - - - 147
Supplies - - - - - - - - - - - - - - - - - - 140
Teacher - need text - - - - - - - - - - - - 81
Teacher - additional - - - - - - - - - - - 382
Teacher - native - - - - - - - - - - - - - 261-263
Teacher - Spanish - - - - - - - - - - - - - 342
Underwood, Mr. - to hospital - - - - - - - 134
Work - 87

A n s e o.

Teachers desired - - - - - - - - - - - - - - - 28

I s a b e l a.

Sowan, Mrs - salary - - - - - - - - - - - - - 177

T a r e s.

Adjustment - - - - - - - - - - - - - - - - - - 171
Architect - - - - - - - - - - - - - - - - - - 77
Building - - - - - - - - - - - - - - - - - - 422
Chemo, Mr. - - - - - - - - - - - - - - - - - 261
Dishes - - - - - - - - - - - - - - - - - - - 244
Land - 284-292
Martinez, Mr. - remuneration - - - - - 338-341
Native lodger - - - - - - - - - - - - - - - 246
Ordway, Miss - salary - - - - - - - - - - - 117
Pupils - trouble - - - - - - - - - - - - - - 271
Stone, Miss A.L. - - - - - - - - - - - - - 127-273
Teacher - extra - - - - - - - - - - - - - - 158
Tompkins, Miss M.T. - - - - - - - - - - - - 171
Tompkins, Miss - salary - - - - - - - - - - 326
Underwood, Mr. - assistant - - - - - - - - 381
Transferred to Woman's Board - - - - - - - 142

M a y a g u e z.

Bible Reader - - - - - - - - - - - - - 42-52-147
Building - - - - - - - - - - - - - - - - 430-447
Desk - 340
Fence - light - plumbing - - - - - - - - - 438

Mayaguez. (con.)

Furniture for Home - - - - - - -227-238-472
Girl for Asheville, N.C. - - - - - - - - - 192
Hospital - - - - - - - - - - - - - - - - - - 19
Land - - - - - - - - - - - - - - - 288-292-165
Lot for playground - - - - - - - - - - - -449
Ordway, Miss - General Assembly - - - - - 93
Piano - - - - - - - - - - - - - - - - - - - 435
Playa - native assistant - - - - - - - - -359
Playa - fire - - - - - - - - - - - - - - - -191
Specimens of work - - - - - - - - - - - - 200
Tompkins, Miss - trouble - - - - - - - - - 195

San Juan.

Aitken, Miss - ill - trav. ex. - - - 133-137
Building - - - - - - - - - - - - - - - - - -360
Candidates - church - instruction - - - -94
Dedication - - - - - - - - - - - - - - - - 94
Fire protection - - - - - - - - - - - - - 285
Home for Miss King - - - - - - - - - - - -234
House for teachers - - - - - - - - - - - -54
Mahse - - - - - - - - - - - - - - - - - - - 83-97
School - site - - - - - - - - - - - - - -54-350

Hospital.

Administration - - - - - - - - - - - - - -175
Appropriation - additional - - - - -438-439
Architect - bill - - - - - - - - - - - - -171
Badges for nurses - - - - - - - - - - 257-261
Bill for furnishing - - - - - - - - - - 286
Bills - - - - - - - - - - - - - - - - - - - 395
Cesspool - - - - - - - - - - - - - - - - -140
Colbert, Dr., - - - - - - - - - - - - - -191-195
Dedicatory services - - - - - - - - - - -192
Diplomas - - - - - - - - - - - - - -255-242-261
Dispensary work - - - - - - - - - - - - - 160
Doctors and nurses - Board of - - - - - -67
Drugs -16-26-40-45-57-75-84-103-154-242-193
Fisher, Dr. - - - - - - - - - - - - - - - -346
Flag- - - - - - - - - - - - - - - - - - - -55
Furniture - - - - - - - - - - - - - - - - 451
Gill, Dr. - - - - - - - - - - - - - - - - -126
Gill, Dr. - traveling expenses - - - - - -137
Gifts to hospital - - - - - - - - - - - -196
Grading grounds - - - - - - - - - - - -81-140

M a y a g u e z. (con.)

Furniture for Home - - - - - - -227-238-472
Girl for Asheville,N.C. - - - - - - - - - - 192
Hospital - - - - - - - - - - - - - - - - - 19
Land - - - - - - - - - - - - - - - - - - -165
Lot for playground - - - - - - - - - - - - -449
Oratory, Mass - General Assembly - - - - - - 93
Piano - - - - - - - - - - - - - - - - - - 425
Plays - native assistant - - - - - - - - -369
Plays - fire - - - - - - - - - - - - - - -191
Specimens of work - - - - - - - - - - - - 200
Tomphins,Miss - trouble - - - - - - - - - 195

S a n J u a n.

Aitken,Miss - ill - try. ex. - - - 433-127
Building - - - - - - - - - - - - - - - - -360
Candidates - church - instruction - - - -94
Dedication - - - - - - - - - - - - - - - 94
Fire protection - - - - - - - - - - - - - 285
Home for Miss King - - - - - - - - - - - -234
House for teachers - - - - - - - - - - - - 54
Lease - - - - - - - - - - - - - - - - - 83-97
School - site - - - - - - - - - - - - - -54-350

H o s p i t a l.

Administration - - - - - - - - - - - - - - -175
Appropriation - additional - - - - -476-429
Architect - bill - - - - - - - - - - - - -171
Badges for nurses - - - - - - - - - - - 257-261
Bill for furnishing - - - - - - - - - - 286
Bills - - - - - - - - - - - - - - - - - 395
Cesspool - - - - - - - - - - - - - - - -140
Colbert,Dr., - - - - - - - - - - - - - -195
Dedicatory services - - - - - - - - - - - 92
Diplomas - - - - - - - - - - - - - - -380-343-261
Dispensary work. - - - - - - - - - - - - 160
Doctors and nurses - Board of - - - - - - -67
Drugs -16-26-40-45-57-75-84-103-134-212-193
Fisher,Dr. - - - - - - - - - - - - - - -346
Flag- - - - - - - - - - - - - - - - - - -88
Furniture - - - - - - - - - - - - - - - 451
Gill,Dr. - - - - - - - - - - - - - - - -126
Gill, Dr. - travelling expenses - - - - -137
Gifts to hospital - - - - - - - - - - - -196
Grading grounds - - - - - - - - - - - - -81-440

Hospital. (con)

Hildreth, Dr. - superintendent - - - - -329
Holmes Dr. - - - -salary- - - - - - 327-352
Hospital staff - - - - - - - - - - - - - -335
House - - - - - - - - - - - - - - - - - - - 281
House furnishings - - - - - - - - - - - - 279
Hurricane Fund - - - - - - - - - - - - - -124
Investigation - - - - - - - - - - - - - - - 168
Kitchen - new - - - - - - - - - - - - - - - 195
Leaflet - - - - - - - - - - - - - - - - - - 103
Matron and nurses - - - - - - - - - - - - -333
Name for building - - - - - - - - - - - - 110
Needs - - - - - - - - - - - - - - - - - - - 359
Nurses - instructor for - - - - - - - - - -86
Oil stoves - - - - - - - - - - - - - - - - -172
Painting - bill - - - - - - - - - - - 379-399
Phaeton and harness - - - - - - - - - - - 220
Pickerel, Dr., - - - - - - - - - - - - - - 177
Pins - nurses - - - - - - - - - - - - 369-447
Private patients - - - - - - - - - - - - -165
Rates - - - - - - - - - - - - - - - - - - - 422
Repairs - - - - - - - - - - - - - - - - 246-442
Salary-Miss McLean - - - - - - - - - - - -256
Site - 5
Sleeping accommodations - - - - - - - - - 365
Staff - - - - - - - - - - - - - - - - - - - 369
Sterilizer - - - - - - - - - - - - - - - - -234
Stokes, Mrs. - helpful - - - - - - - -424-458
Superintendent - - - - - - - - - - - - - -133
Superintendent - not suitable - - - - - - 191
Supplies - - - - - - - - - - - - - - - 186-242
Surgical instruments - - - - - - - - - - -249
Screens - - - - - - - - - - - - - - - - - -451
Typewriter - - - - - - - - - - - - - - - -168
Walls - expenses - - - - - - - - - - - - -147
Water pipes - - - - - - - - - - - - - - - -144
Water supply - - - - - - - - - - - - - - -442
Woman's auxiliary - - - - - - - - - - - - 185
Workers - - - - - - - - - - - - - - - - - 286

Ordway, Miss - expense - - - - - - - - - - 346

Porto Rico.

Bungalo for missionaries - - - - - - - - -301
Freight rates - - - - - - - - - - - - - - - 336
Policy for Porto Rico - - - - - - - - - - -174
Supplies - - - - - - - - - - - - - - - - - - 62
Teacher transferred - - - - - - - - - - - -63
Underwood, Mr. pressed the claims - - - - - 46
Workers - lack of - - - - - - - - - - - - 234

H o s p i t a l. (con)

Hildreth, Dr. - superintendent - - - - -329
Holmes Dr. - - - -salary- - - - - - 327-352
Hospital staff - - - - - - - - - - - - - -335
House - - - - - - - - - - - - - - - - - - -81
House furnishings - - - - - - - - - - - - 279
Hurricane fund - - - - - - - - - - - - - -124
Investigation - - - - - - - - - - - - - - 168
Kitchen - new - - - - - - - - - - - - - - 195
Tariff - - - - - - - - - - - - - - - - - 103
Matron and nurse - - - - - - - - - - - - -333
Name for building - - - - - - - - - - - - 110
Needs - - - - - - - - - - - - - - - - - 359
Nurses - instructor for - - - - - - - - -86
Oil stoves - - - - - - - - - - - - - - - -172
Painting - bill - - - - - - - - - - - - 379-399
Phaeton and harness - - - - - - - - - - - 220
Pickerel, Dr., - - - - - - - - - - - - - 177
Pins - nurses - - - - - - - - - - - - 369-447
Private patients - - - - - - - - - - - - -165
Rates - - - - - - - - - - - - - - - - - 422
Repairs - - - - - - - - - - - - - - - - 246-442
Salary-Miss Ocean - - - - - - - - - - - -256
Site - - - - - - - - - - - - - - - - - - 5
Sleeping accommodations - - - - - - - - - 365
Staff - - - - - - - - - - - - - - - - - 369
Sterilizer - - - - - - - - - - - - - - - -234
Stokes, Mrs. - helpful - - - - - - - -424-458
Superintendent - - - - - - - - - - - - - -133
Superintendent - not suitable - - - - - 191
Supplies - - - - - - - - - - - - - - - - 186-242
Surgical instruments - - - - - - - - - - -249
Screens - - - - - - - - - - - - - - - - -451
Typewriter - - - - - - - - - - - - - - - -168
Wills - expenses - - - - - - - - - - - - -147
Water pipes - - - - - - - - - - - - - - - 144
Water supply - - - - - - - - - - - - - - -442
Women's auxiliary - - - - - - - - - - - - 185
Workers - - - - - - - - - - - - - - - - - 266

Ordway, Mrs. - expense - - - - - - - - - - 346

P o r t o R i c o.

Bungalo for missionaries - - - - - - - - -301
Freight rates - - - - - - - - - - - - - - 336
Policy for Porto Rico - - - - - - - - - - -74
Supplies - - - - - - - - - - - - - - - - 62
Teacher transferred - - - - - - - - - - - -63
Underwood, Mr. pressed the claims - - - - 46
Workers - lack of - - - - - - - - - - - - 234

FOREIGNERS.

Ellis Island.

Christmas - contribution - - - - - -374-474
Foreign leaflets for distribution - - - 287
Riha, Mrs. - recommended - - - - - - 275-279
Trunk needed - - - - - - - - - - - - - - -395
Work -13

New Prague. Minn.

Novak, Miss M.J. - ill - - - - - - - - - - 393

MISCELLANEOUS.

Additional Appropriations.

Banks Creek, N.C. - - - - - - - - - - - - - -471
Barnard, N.C. - - - - - - - - - - - - - - -471
Brigham, Utah - - - - - - - - - - - - -450-471
Brittains Cove, N.C. - - - - - - - - - - - 450
Manchester, Ky. - - - - - - - - - - - - - -471
Marshall, N.C. - - - - - - - - - - - - - - 471
Neah Bay, Wash - - - - - - - - - - - - - - 450
Nephi, Utah - - - - - - - - - - - - - - - -471
Pajarito, N.M. - - - - - - - - - - - - - - 450
Pleasant Grove, Utah - - - - - - - - - - - 450

ADVISORY COMMITTE.

Allen, Mrs. R.H., Chatham, N.J. - - - - - - -156
A. Alward, Miss A.M., Morristown, N.J. - - - 347
Arthur, Mrs. F.D., Brooklyn, N.Y. - - - - - 384

B. Baer, Mrs. J.R., Mt. Vernon, N.Y. - - - - - - -1

Carter, Mrs. S.T., Jr., City - - - - - - - 106
C. Caughey, Mrs. J.L., City - - - - - - - - -458
Craig, Mrs. R.M., Westfield, N.J. - - - - -258
Condict, Mrs. G.H., Plainfield, N.J. - - - -88

Darlington, Mrs. C.F., City - - - - - - - 106
D. Davidson, Mrs. R., Elizabeth, N.J. - - - - -88
Derby, Mrs. W.E., Brooklyn, N.Y. - - - - - 215
Dickson, Mrs. J.S., Orange, N.J. - - - - - -17

F O R E I G N P A G E S.

H i l l s I s l a n d.

Christmas - contribution - - - - -374-474
Foreign leaflets for distribution - - - 287
Pike, Mrs. - recommended - - - - - 275-279
Trunk needed - - - - - - - - - - - - -395
Work - - - - - - - - - - - - - - - - -13

N e w P r e g r e . H i m.

Lovejoy, Mrs. J. - 1i - - - - - - - - - 395

H i s T E R A N P O N T.

Additional Appropriations.

Banks Group, J.C. - - - - - - - - - - - -471
Harrison, L.C. - - - - - - - - - - - - -471
Wallace, Miss - - - - - - - - - - - -480-471
Trillking Corp. J.C. - - - - - - - - - 480
Ferguson, J.C. - - - - - - - - - - - - -471
Marshall, J.C. - - - - - - - - - - - - 471
Neal Pay, W.C. - - - - - - - - - - - - 480
Hogan, Miss - - - - - - - - - - - - - -471
Palermo, J.C. - - - - - - - - - - - - 480
Flow of Love, Miss - - - - - - - - - - 480

P R O V I D E N T - P E O P L E.

Allen, Mrs. - Wheeler, - - - - - - - -150
A. Alma, Mrs. A.J., Ministry, - - - - 347
Arthur, Mrs. - Mc Kelvy, J. - - - - - 384

B. Bee, Mrs. - Brown, J. - - - - - - -1

Carter, Mrs. - Ely, - - - - - - - - 126
C. Dangerfield, - - - - - - - - - - -128
Trans. - Wm. - - - - - - - - - - - -278
Gandek, Mrs. - Infield, - - - - - - -88

Hartley, Mrs. J.F., Ely - - - - - - - 106
D. Davidson, Mrs. T., Flaherty, - - - - -88
Dennis, Mrs. W.E., Trenton, - - - - - 215
Dickson, Mrs. - Grange, N.T. - - - - - -17

Gillies, Miss Florence, City - - - - - - - - 95

G. Gregory, Mrs. D.S., East Orange, N.J. - - - -88
Grier, Mrs. W.A.M., Brooklyn, N.Y. - - - - -95

Hobbs, Mrs. J.H., Jamaica, N.Y. - - - - - -322

H. Humphreys, Mrs. G., West New Brighton, S.I. 110
Hiss, Miss S.R., East Orange, N.J. - - - -110

J. Johnson, Mrs. S.P., Morristown, N.J. - - - -106

Kraeger, Mrs. O.H., Brooklyn, N.Y. - - - - 391

K. Kennedy, Mrs. M.B., City - - - - - - - - - - 88
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Hill, Mrs., Brooklyn,N.Y. - - - - - - -149
Nelson,Miss Mary,Rockford,Ill - - - - 289
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Brooksville, West Va. - - - - - - - - - -243
Carozal, Porto Rico - - - - - - - - - 61-424
Cedar Lane, Tenn. - - - - - - - - - - - -419
Cornfield, Arizona - - - - - - - - - - - -44
Cumberland Gap, Tenn. - - - - - - - -47-65
Dawdle, West Va. - - - - - - - - - - - - 286
Fall River Mills, Cali - - - - - - - - - 131
Glen Alpine Springs, N.C. - - - - - - 92-354
Gormans Bridge, N.C. - - - - - - - - - - 451
Guira de Melena, Cuba - - - - - - - - - -399
Higgins, N.C. - - - - - - - - - - - - - -185
Huntsville, Alabama - - - - - - - - - - -434
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Trout,Mrs. - Olum. Ohio - - - - - - - - 18

New Subscribers Wanted

Alamo,Tenn.- - - - - - - - - - - - - - -275
Big Pine,N.C. - - - - - - - - - - - - -44-47
Charleston,West Va. - - - - - - - - - -243
Ponce,Porto Rico - - - - - - - - - - 61-424
Cedar Tree,Tenn. - - - - - - - - - - - -419
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Dawsie,West Va. - - - - - - - - - - - - 286
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Guatao de Melena,Cuba - - - - - - - - - -399
Hickory,N.C. - - - - - - - - - - - - - - -185
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Montana - - - - - - - - - - - - - - - - -123
Milford,Nevada - - - - - - - - - - - - - 80
Fort Indiana - - - - - - - - - - - - - - 80
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Carter, Mrs.S.T. - - - - - - - - - - - 245-413
Condict, Mrs.J.C. - - - - - - - - - - - - - 58
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Turnbull, Miss Helen - - - - - - - - - - - - 445
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Bylesby, Miss A. - Wolf Point, Mont. - - - -3
Cadwallader, Mrs. - Fall River, Cal - - - - -3
Carmine, Miss - Anadarko, Okla. - - - - - -61
Saskey, Mr. R. - Salt Lake, Utah - - - - - 116
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Prince, Mrs.G.S. - - - - - - - - - - - - - - 47
Sexton, Mrs.W.D. - - - - - - - - - - - - - - 445
Smith, Mrs.A.R.- - - - - - - - - - - - - - 408-413
Turnbull, Miss Helen - - - - - - - - - - - - 445
White, Mrs V.H. - Asst. Sec. - - - - -126-128

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Baker, Miss - Guadalupe, Port Isabel - - - -28
Baker, Mrs A.C.- Lora, N.M. - - - - - - - - 288
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Armstrong, Mrs.E.E., Lewis, N.M. - - - - - 366
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Atkins, Dr.Dr ce S.n Juan, Port Isabel - - 116
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Brisbow, Miss M.V. - Havana, Cuba - - - - - 200
Bulmer, Miss Eva, Tucson, Ariz. - - - - - -463
Burns, Miss L.B. - Gallupe, N.M. - - - - - 166
Byland, Miss A. - Wolf Point, Mont. - - - - -2
Calhoun, Mrs.- Fall River, Kan - - - - - -3
Carman, Miss - Anderle, Ont. - - - - - - - -72
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Choate, Mrs. - Harlan, Ky. - - - - - - - - -128
Collert, Dr. - San Juan, P.R.- Hospital - 288
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Courtney, Miss - Wolf Point, Montana - - - -231
Crowe, Miss C. - Gunnison, Utah - - - - - - 188
Cunningham, Miss - Good Will, S. Dak. - - -189
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Salt Lake City,Utah - - - - - - - - - - 89-99
San Juan,Porto Rico -hospital - - - - - - 105
Santa Fe,N.M. - - - - - - - - - - - - - - -99
Sitka,Alaska - - - - - - - - - - - - - 99-200
Springville,Utah - - - - - - - - - - - - - 99
Tahlequah,Ind.Ter. - - - - - - - - - - - - 100
Tucson,Arizona - - - - - - - - - - - - - - 99
Wolf Point,Montana - - - - - - - - - - - - 99

Teachers. Office
Aitken,Miss ,San Juan,Porto Rico - - 36-195
Allison,Miss J.M. - Huntsville,Tenn - - 406
Baker,Mrs.E.B. - office - ill - 205-413-417
Ball,MissIona,Clear Creek,West Va. -110-112
Ballard,Miss L. - Upper Shelton Laurel -400
Barnes,MissV.H.- Lawson,West Va - - - - 435
Baskervill,Rev.G.S.,Farm-Asheville,N.C. 207
Beattie,Mr.W.G.- Sitka,Alaska - - - - - 435
Beattie,Miss Emily,Paint Rock,N.C. - - -123
Blair,Miss E.M. - Jupiter,N.C. - - -200-306
Blake,Miss A.A. - Trementina,N.M.25-182-282
Bogert,Miss E.L., San Juan,P.R. -hos- - 164
Bonine,Miss B.B.,Santa Fe,N.M. - - - - -413
Bosse,MissFlorence,Sneedville,Tenn - - -403
Boxwell,Miss G. - San Pablo,Colo216-322-435

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Ashville, N.C. - Farm & Cott. - - - - - - 99
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Tonopah, N.C. - - - - - - - - - - - -37-99
Good "Hit", South Dakota - - - - - - - 30-99
Harlan, Ky - - - - - - - - - - - - - -99-103
Hot Springs, N.C. - - - - - - - - - - 99-204
Palm Springs, Ind.Ter. - - - - - - - - - -99
Tucson, Port Va. - - - - - - - - - - -99-213
Vancouver, Porto Rico - - - - - - - - 28-99
[illegible], Ill. - - - - - - - - - - -40-99
[illegible], Ind. Ter. - - - - - - - - - -99
[illegible], Ind.Ter. - - - - - - - - - -99
[illegible] Lake City, Utah - - - - - - - 89-99
[illegible] Hospital - - - - - 105
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[illegible], Alaska - - - - - - - - - 99-200
[illegible], Utah - - - - - - - - - - - 99
[illegible], Ind.Ter. - - - - - - - - - 100
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Teachers. Office
Aikman, Miss Jean, San Juan, Porto Rico - - 3 -195
Allison, Miss J.M. - Huntsville, Tenn - - 408
[illegible], Mrs. J.M. - office - 111 - 203-413-417
[illegible], Thaelona, Clear Creek, Tenn. -110-112
[illegible], Miss L. - Upper Cheltenham Normal -400
[illegible], Miss H. - Tawson, Ark - - - - 434
Burke, Miss D.C., Farm-Asheville, N.C. 207
Beattie, Mr. W.G. - Sitka, Alaska - - - - - 435
Beasley, Miss Emily, Point Rock, N.C. - - -122
Butler, Miss R.M. - Jupiter, N.C. - - -200-306
Blake, Miss A.A. - Tremontina, N.Y. 23-142-082
Bogert, Miss M.L., San Juan, P.R. -Mon- - 164
Conine, Miss R.R., Santa Fe, N.M. - - - - -413
Cone, Mrs. Clarence, Sneedville, Tenn - - -403
[illegible], Miss M. - San Pedro, Colorado-329-435

Bonnie,Miss - Asheville,N.C. - Farm - - 200
Briggs,Miss L. - Salt Lake Utah- - - - -322
Bristow,Miss - Havana,Cuba - - - - - - - 99
Britain,Miss Eva - Springville,Utah - - -42
Broady,Miss M. - Crab Orchard,Tenn. - - 110
Brooks,Mrs. - Pensacola,N.C. - -209-291-292
Buchanan,Mrs. - Jupiter,N.C. - - - - - -200
Buchanan,Miss J. - Pajarito,N.M. - -212-319
Bundy,Miss J. - Jupiter,N.C. - - - - - -118
Burchard,Mrs. - Jupiter,N.C. - - - - - -200
Caldwell,Miss Ollie - Sneedville,Tenn - 101
Cameron,Miss M. - Los Angeles,Cal. -116-213
Case,Miss M.S. - Allanstand,N.C. - - - 400
Caskey,Miss - Los Lentes,N.M. - - - - - -33
Chase,Miss M.E. - Hoopa,Cali.35-152-224-291
Christie,Miss M.J. - Salina,Utah - - - -114
Clarke,Miss Brudenee, Chimayo,N.M.- - 116
212-419
Clarke,Miss Jennie, Chimayo,N.M. - -116-212
Clarke,Miss M.J. - Richmond,Utah 45-100-326
Clarke,Miss , - Brush Creek,West Va. - - 270
Clements,Miss M. - San Juan,Colo. - 209-292
297-422
Coe,Miss A.E., - Allanstand,N.C. - - - -400
Conklin,MissS.L. - El Rito,N.M. - - - - -24
Conklin,Miss S.L. - Havana,Cuba - - - - 388
Cort,Miss M.J., Cortland,Ky. - - 19-123-328
Cougle,Miss H.R., Paint Rock,N.C. - - - 123
Craig,Miss E.A., Taos,,El Prado,N.M. - -112
Crawford,Miss M. , Lapwai,Ida48-216-224-415
Cunningham,Miss , Good Will , So Dak. - 166
Colbert,Dr.,San Juan,P.R. - - - - - - - 227

Dailey,Miss H.C. , Juniper,Tenn - - - - 405
Darby,Miss , Big Pine,N.C.- - - - - - - 193
Davis,Miss Susan,Sitka,Alaska - - - - -193
Deaderick,Miss Ina, - Pensacola,N.C. - -110
Denlinger,Miss M., Jacks Creek,N.C. 261-383
473
Dinsmore,Miss, C.A., Valdese,N.C. - - - 121
Doggett,Miss A.L., Hyrum,Utah - - - - - 108
Donnelly,Miss Mae, Flag Pond,Tenn. - - -265
Dwire,Miss Isa,Embudo,N.M. - - - - - 44-121

Elliott,Miss , Franklin,Idaho - - - -21-105
Elliott,Miss K., Grassy Cove,Tenn. - - -383
Elliott,Miss D.E., Salina,Utah - - - - -415
English,Miss P., Chimayo,N.M. - - - - - 418
Espey,Miss C.E., Sancti Spiritus,Cuba - 398
Evans,Miss E., Good Will,So.Dak. - - - -410

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Fait,Rev.S.V., Anadarko,Okla. - - - - - 384
Ferguson,Miss E.C., Elm Spring,Ind.Ter.-319
Ferguson,Miss A., White Cloud,Kan42-314-452
Finigan,Miss H.Samaria,Idaho - - - - - -121
Fish,Miss Gahagans,N.C. - - - - - - - -51
Fish,Miss Edith B., Allanstand,N.C. - - -87
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Flagler,Miss Edith,Asheville,N.C. (Farm)190
Fleming,Miss M., Mora,N.M. - - - - - - -112
Fleming,Miss E., Payson,Utah - - - - - -413
Foster,Mr. & Mrs., Shem City,Utah - - - 200
Frederickson,Miss L., Jewett,N.M. - 291-435
French,Miss I., Sañeti Spiritus,Cuba103-105
Frost,Dr., San Juan,Porto Rico - - - - -227

Galbraith,Miss L.C., Costilla,N.M. - - -389
Gamble,Mr.J.E.,Sitka,Alaska,- - - - - - 378
Gilchrist,Miss H.M., North Fork,Cal - - 322
Goodrich,Miss F.E.,Allanstand,N.C.- 190-378
Granger,Miss E., Hindman,Ky. - - - - - -244
Granger,Miss, San Pablo,NeMo., - - - 321-83
Grant,Mr. A.E.,Muskogaa,Ind.Ter. - - - - 92
Gray,Miss M.P., Vardy,Tenn- 121-118-216-226
Greene,Miss S.H., Roseta ,Pa. - - - - - 321
Griffith,Miss M.E., Brittain's Cove,N.C-319

Hall,Miss I.B.,Clear Creek,W.Va.270-389-406
Hall,Miss E.M., Jacks Creek,N.C. - - 51-103
Harris,Miss F.E.,Dry Creek,W.Va-123-177-293
Harris,Miss N., Ozone,Tenn. - - - - - - 193
Hazen,Miss C.E., Mayaguez,P.R. - - -299-335
Heizer,Mrs., Sitka,Alaska - 1/2 salary -203
Held,Miss V.F., Manchester,Ky. - - - - -422
Heminger,Miss C.E.,Havana,Cuba - - - - - 422
Henricks,Miss,Big Laurel,N.C. - - - - - 378
Heywood,Miss M.L.,Roseta,Pa- - - - -337-419
Hicks,Miss E.,Anadarko,Okla. - - - - 24-191
Hicks,Miss E., Grassy Cove,Tenn - - 310-392
Hoffman,Miss A.E., Good Will,So.Dakota -410
Hostetter,Mrs., Mt. Pleasant,Utah - - - 291
Hotchkin,Miss,Fairview,Utah - - - - - - -37
Huber,Miss Clara,Mendon,Utah - - - -116-410
Hunter,Miss A.T.,Albuquerque,N.M. - - - 400
Huntley,Miss B., Las Vegas,N.M. - - - - -99
Hussey,Miss S.H., Grassy Cove,Tenn - - - 25
Hyson,Miss A., Taos,N.M. - - - - - -108-200

Iles,Miss E., Grassy Cove,Tenn - - - - - 25
Iles,Miss E., Brigham,Utah - - - - - - -207
Innes,Mr., Good Will,So.Dakota - - - - -166

Jackson,Miss E.A., Jarrolds Valley,W.Va. 5
77-273-373

James, Miss A., Good Will, So. Dakota - - -410
Jensen, Miss H., Logan, Utah - year - - - 226
Johns, Miss M/, Asheville, N.C. - - - - - 255

Keil, Miss H.L., Aguadilla, P.R. - - -288-400
Keresztes, Mrs. T., City - - - - - - - - -435
King, Miss, San Juan, P.R. - - - - - - - - 300

Lamont, Miss M., Richmond, Utah - - - - - - 45
Lasley, Miss V.M., Parowan, Utah - - -114-410
Lasley, Miss Agnes, Parowan, Utah - - - - -114
Laurens, Miss M.E., Harlan, Ky. - - - - - - 407
Lawrence, Rev. T. - Asheville, N.C. - - - -93
Lessley, Miss R.M., Pikeville, Ky. - - - -116
Lewis, Miss E.F., Mayaguez, P.R. - - - - -400
Lincoln, Miss S.F. - - office - -240-337-376
Little, Miss B.A., Jewett, N.M. - - - 121-220
Louden, Miss K., Brush Creek, W.Va. 42-413-419
422
Loux, Rev. J.J., Elizabethton, Tenn - - - - 39
La Tourette, Mr., Sitka, Alaska - - - - - 278
La venture, Miss, Ferron, Utah - - - - 398-415
Le Duc, Miss M.S., Las Cruces, N.M. - 112-209

Mc Afee, Rev. G. - - office - - - - - - - 222
McArthur, Miss M., Anasco, P.R. - - - 297-418
Mc Arthur, Miss V/? Anasco, P.R. - - -297-418
Mac Bride, Miss S., Sycamore, Tenn - - - -405
McBurney, Miss , Harlan, Ky. - - - - - - -100
McCartney, Miss M.C., Concord, N.C. - - - 173
McCracken, Miss E.A., Racine, W.Va112-222-241
356
McCracken, Miss H.R., Sneedville, Tenn - -403
McGraw, Miss Edna, Mt Pleasant, Utah - - - 142
McGraw, Miss Nellie, North Fork, Cal. -322-375
McCay, Miss H.J., Manchester, Ky. - - - - 322
Mac Lennan, Miss, Taos, N.M. - - - - -213-306
McMullen, Miss A.E., Ignacio, Colo - 216-319
McNair, Miss Anna, Agua Negra, N.M. - - 42-207
Mahan, Miss, Banks Creek, N.C. - - - - - -186
Marshall, Mr. G.H., Mt Pleasant, Utah - - -216
Martin, Miss Grace, Marshall, N.C. - - - - 121
Mechling, Miss , Asheville, N.C. - Farm- - 465
Meeker, Miss O., Raton, N.M. - - - - - - 415
Meeker, Miss P., Raton, N.M. - - - - - - -415
Meeker, Miss R.S., Las Truchas, N.M. - - -116
Miller, Miss A.M., Phila, Pa - - - - - - -316
Montgomery, Miss, C. Elm Spring, Ind. Ter - -33
Montgomery, Miss M., Concord, N.C. - - - - 175
Moore, Miss J., Rocky Fork, Tenn -305-322-418
Moore, Miss Mabel, Juniper, Tenn. - - - - -405
Moore, Miss Myrtle, Jupiter, N.C. - - - - - 42

Jones, Miss A., Good Will, So. Dakota - - -410
Jordan, Miss E., Logan, Utah - Y.W.C.A. - - - 226
Johns, Miss M., Abbeville, S.C. - - - - - - 285

Kell, Miss H.C., Aspadilla, P.R. - - - -400
Kressler, Mrs. T., Ulm - - - - - - - - - -439
King, Mrs. Geo. L., Ann, S.K. - - - - - - - 270

Lamont, Jim E., Richmond, Utah - - - - - - 40
Lasley, Miss V.C., Tremonton, Utah - - - -414-410
Lasley, Miss A. Geo., Mar. Geo, Utah - - - - -114
Lawson, Miss E., Kingsburg, Cy. - - - - - - 402
Lawrence, Mrs. M. - Lakeville, J. - - - - -02
Lasley, [illegible], Cy. - - - - - -112
Lewis, Miss [illegible], P.R. - - - - - -400
Lamoid, Miss [illegible] - - office - -210-[illegible]-376
Little, Mrs. E., Bennett, N.C. - - - - 101-220
Lorden, Miss M., Sheep Creek, W.Va. 42-412-410
122
Lux, Rev. J.J., Kinderhook, Tenn - - - - 20
L. Lawrence, Mrs., Sitka, Alaska - - - - - 274
L. Lambert, Miss, Ferron, Utah - - - - 298-412
L. Lee, Miss M.S., San Juan, P.R. - - 412-209

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Mortenson, Miss, Ashton, I.R. - - - 307-412
M. Arthur, Miss, Ashton, I.R. - - - -307-412
Mac Donald, Miss E., Sycamore, Tenn - - - -408
McKinney, Miss, Lawton, Okla. - - - - - - -100
McCracken, Miss C.C., Concord, N.C. - - - 123
McCrosser, Miss T.A., Kodak, T.V.112-[illegible]-211
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McCrosler, Miss V.E., Smedville, Tenn - -402
Morrow, Miss Mae, A. Glenwood, Utah - - - 142
McCrow, Miss [illegible], Ft. Ft. Terr, Okl. -322-228
Morey, Miss Lucy, Lumberjuter, Cy. - - - - 228
Mc Tomson, Miss, Tucson, A.W. - - - - -212-304
McCline, Miss A.W., Jonesville, Col. - 212-312
McCoy, Miss Ann, Ashley, Pa. - - - - 207
Mosier, Miss O., Ogden, U. - - - - - - - 412
Mosier, Miss P. Ogden, U. - - - - - - -420
Mosier, Miss [illegible], Ogden, U. - - - - -112
Miller, Miss A., Phila, Pa - - - - - - - -326
Montgomery, Miss E. Pla. R. Sen. Jon. Tex - -32
Montgomery, Miss V., Longwood, C.O. - - - 172
M. [illegible], Miss [illegible] - - - - -208-209-412
Moore, Miss Mabel, Antioch, Tenn. - - - - -408
Moore, Miss [illegible], Zeigler, [illegible] - - - - 42

V A C A T I O N S. (con)

Moore,Dr.Jere,Manchester,Ky. - - - - - -116
Moore,Miss Etta,Raton,Agua,Neg.N.M. -42-127
Moore,Miss,Wilhites Valley,Tenn. - - - - 92
Moore,Miss M. - - office - - - - - - -4-130
Moore,Miss N.L., Good Will,So.Dakota - -410-
Morrow,Miss N.B., Santa Fe,N.M. - - - - 325
Murphy,Miss A.E., Salt Lake,Utah - -328-441

Nanney,Miss C., Marshall,N.C. - - - - - 171
Newcomb,Miss M.Jarrolds Valley,W.Va. 77-216
Newland,Miss R., Banks Creek,N.C. - - - -24
Nichols,Miss F.A., Jacks Creek,N.C- 216-322
418
North,Miss L., Good Will,So.Dakota - - -410
Novak,Miss,New Prague,Minn - - - - - - -326

Ordway,Miss,Jennie,Mayaguez,P.R. - - - -324
Owen,Miss C.M., Malad,Idaho - - - - 413-418
Owen,Miss L., Sitka,Alaska - - - - -240-435

Paden,Miss M.F., American Fork,Utah -42-216
322
Paterson,Miss, Jemez,Bogs.,N.M. - - - - 195
Patton,Miss A.C., Huntsville,Tenn. - - -413
Peabody,Miss , Brush Creek, W.Va. - - - 128
Petrie,Miss M.J. - office - - - -96-101-109
Potter,Miss A., Aguadilla,P.R. - - - -5-103
Potter,Miss S., Nueva Paz,Cuba - - - - -283
Pryor,Miss Ulna,Payson,Utah - - - - - - 108

Quinton,Miss A., Rigby,Idaho - - - - - - 47

Ranken,Miss M.J., Ozone,Tenn. - - - - - 413
Reck,Miss L., Park Hill,Ind.Ter 108-212-224
Reed,Miss Bessie,Sneedville,Tenn. - - - 398
Reynolds,Miss E.D., Richfield,Utah - -- 308
Richards,Miss E.W., Mt Vernon,Ky. - - - 422
Rice,Miss M., Elizabethton,Tenn. - - - -319
Riha,Mrs., Ellis Island,N.Y.
Riley,Miss C.J., Arroyo Hondo,N.M. -209-435
Roberts,Miss E.A., Brush Creek,W.Va. - -376
Ross,Miss S.J., Albuquerque,N.M. - - - - 98
Ross,Mr. J.C., Albuquerque,N.M. - - - - 435
Rue,Miss S.C. - - office - - - - - - - -130
Russel,Miss M/, Jarales,N.M. - - - - - -321
Rutherford,Miss , Albuquerque,N.M. - - - 37

Scanland,Miss G., El Rito,N.M. -200-418-419
Schadt,Miss M.E., Springville,Utah - - -413
Schaub,Rev.F.L., Dwight,Okla - - - - 65-375
Schuknecht,Mrs., Sitka,Alaska - - - 378-385
Sheets,Miss A.M.,Sitka,Alaska - - - - - -85
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V A C A T I O N S . (con)

Moore, Dr. Jere, Manchester, Ky. - - - - - -116
Moore, Miss Etta, Mission-Agua, Ariz. - -12-127
Moore, Miss, Wilmington Valley, Penn. - - - - 92
Moore, Miss M. - - office - - - - - - -4-130
Morse, Miss M.E., Good Will, Dr. Juanita - -140-
Morrow, Miss M.E., Santa Fe, N.M. - - - - 328
Murphy, Miss A.M., Silt Lake, Utah - -328-411

Murray, Miss C., Turkeyfoot, Ky. - - - - - 171
Newport, Miss E. Jerrolds Valley, W.Va. 72-216
Newton, Miss B., Fawn Creek, Kan. - - - -24
Nichols, Miss A., Jacobs Creek, N.C. 214-322
412
North, Miss L., Good Will, Dr. Juanita - - -410
Nevin, Miss, New Prague, Minn - - - - - - -326

Ordway, Miss, Jennie, Tuscaloosa, Ala. - - - -324
Owen, Miss O.M., Ashe, Idaho - - - - 413-418
Owen, Miss L., Little, Ark. - - - - -240-435

Paden, Miss M.E., Americus, Ga., Utah -42-216
325
Patterson, Miss, Jones, Sask., Can. - - - - 198
Patton, Miss A.C., Huntsville, Tenn. - - - -413
Peabody, Miss, Good Creek, W.Va. - - - - 328
Petrie, Miss A.C. - office - - - -94-101-109
Pettay, Miss A., Aguadilla, P.R. - - - - -8-103
Pfeifer, Miss C., Nueva Paz, Cuba - - - - -283
Phipps, Miss Ella, Pierson, Utah - - - - - 108

Purdom, Miss A., Rigby, Idaho - - - - - - - 47

Radford, Miss A., Ona, Fla. - - - - - - - 413
Reck, Miss L., Park Hill, Ind.Ter 108-212-224
Reed, Miss Jessie, Sneedville, Tenn. - - - 326
Reynolds, Miss R.D., Richfield, Utah - -- 308
Richards, Miss E.T., Mt Vernon, Ky. - - - - 120
Rice, Miss L., Elizabethtown, Penn. - - - - -219
Rice, Mrs., Smith Island, Md.
Riley, Mrs O.E., Army Home - - - -209-420
Roberts, Miss E.L., Brush Creek, W.Va. - - -316
Rose, Miss R.T., Albuquerque, - - - - - - - 91
Rude, Miss J., Albuquerque, - - - - - - - 438
Rue, Miss E.J. - office - - - - - - - -130
Russel, Miss, Juarez, - - - - - - - - -321
Rutherford, Miss, Albuquerque, - - - - - 87

Sanelund, Miss, El Reno, - - -209-418-419
Schadt, Miss M.F., Springville, Utah - - -413
Schaub, Rev.E.L., Dwight, Okla - - - - 68-378
Schumacht, Mrs., Sitka, Alaska - - - 378-388
Sheets, Miss A.L., Sitka, Alaska - - - - - -88

Sidebotham,Miss E.B.,Tahlequah,Ind.Ter -213
Slavik,Miss,Ellis,Island,N.Y. - - - - - - 418
Smith,Miss C.W .,Big Bend,W.Va. - - 358-389
Smith,Miss C.W., Goose Creek,Ky. - -105-185
Smith,Miss E.M., Manchester,Ky. - - 121-195
Smith,Miss K.S.,Logan,Utah - - - - - - - -102
Spooner,Miss K/, Manchester,Ky. - - - - 310
Stalker,Miss T., Smithfield,Utah - - - -216
Starr,Dr., Jewett,N.M. - - - - - - - -203-291
Stearns,Miss D.M., Nueva Paz,Cuba - - - 407
Stevenson,Miss L.E., Wellsville,Utah - -435
Stone,Miss,Lares,P.R. - - - - - - - - - -238
Sutherland,Miss,Albuquerque,N.M. - - - -349
Sulzer,Miss A.C., Clear Creek,W.Va. -42-101
Stumbaugh,Miss L.B., Ferron,Utah - - - -407
Sweazey,Mr.G.B., Salt Lake,Utah - - - - 413

Tait,Miss M.E?, Flag Pond,Tenn - - -306-394
Taylor,Miss K.B., Paris,Idaho - - - -44-108
Thomas,Miss A.,Cawood,Ky - - - - - - - -283
Thomas,Miss , St George,Utah - - - - - - 19
Thompson,Miss F.B., Brigham,Utah - - - -322
Thompson,Miss L/, Huntsville,Tenn - - -101
Thompson,Miss,Vardy,Tenn - - - -106-200-305
Thornton,Miss A.H., Gahagans,N.C. - - - 400
Thornton,Mr.A.S., Good Will,So.Dak. - - 410
Titterington,Miss S.E., Guines,Cuba-222-392
407
Tompkins,Miss M.F., Mayaguez,P.R. - - - -14

Vibrans,Miss R.S., Salina,Utah - - - - -213
Vinard,Miss D., Good Will,So.Dak. - - - 410

Waddell,Miss, Pensacola,N.C. - - - - - -209
Wallins,Miss E/, Asheville,N.C. - - - - 319
Walsh,Miss K.B., San Juan,P.R. - - - -36-42
Weyer,Miss M., Mayaguwz,P.R. - - - - - -299
White,Miss E., Walnut Springs,N.C. - - -299
Williams,Miss S.M., Aguadilla,P.R. - - -200
Wilson,Miss E., St George,Utah - - - - -384
Wilson,Miss , Guines,Cuba,- - - - - - - -99
Wilson,Miss B., Havana,Cuba - - - - - - 310
Wintzner,Miss A.L., Erwin,Tenn - - - - -410
Wyeth,Miss S.M., Erwin,Tenn. - - - - - -410

Zuver,Miss S.M., Penasco,N.M.28-116-305-413

V. Vice Presidents - name on cover H.M.M.36-56
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Sutherland, Miss, Allegheny, N.Y. - - - - -340
Sulzer, Miss A.J., Clear Creek, W.Va. - -99-101
Stumbaugh, Miss L.T., Terre, Ind. - - - - -407
Sherrard, M., Mt. Pleasant, Pa. - - - - - 413

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" " - Election Day - - - - - -353
" " - Historical Sketch - - - 115
" " - How to interest in - - -165
" " - Income - deficit-Board -403
" " - Members urged to study - 26
" " - Plan for strengthening -235
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" " - Seal - - - - - - - - -
" " - Secretary,asst - - - - - -7
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W. Woman's Board - Date of meetings.

1903 - January 6- - - - 1
- January 13 - - - -3
- January 20 - - - -5
- January 27 - - - -6
- February 3 - - - -8
- " 10 - - - 11
- " 17 - - - 14
- " 23 - - - 15
- March - 3 - - - 17
- " 10-- - - 20
- " 17 - - - 23
- " 24 - - - 25
April 7 - - - 27

W. Waterwitch 2221 - Local Option - - - - -205
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Washington's Birthday - Holiday - - - - -13
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Westminster Guild - - - - - - - - - - 484-486
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" - Change of Name - - 442-181
" - Grant, Mrs. - attend meet-273
" - Election Day - - - - - - -302
" - Historical Sketch - - - 110
" - How to interest in - - -168
" - Income - Deficit-Board -403
" - Members urged to study - 20
" - Plan for entertainment -225
" - Roll Call - - - - - - 288-302
" - Tea - - - - - - - - -
" - Treasurer's - - - - - -7
" - Year Book, Work changed -221
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- January 15 - - - -2
- January 22 - - - -3
- January 29 - - - -4
- February 5 - - - -5
- " 12 - - - 11
- " 19 - - - 14
- " 26 - - - 15
- March - - - - - 17
- " 5 - - - 20
- " 12 - - - 23
- " 19 - - - 24
- " 26 - - - 29
April 2 - - - 29

Woman's Board - Date of meetings. (con)

1903	April	14	-30
	"	21	-31
	May	5	-34
	"	12	-37
	"	19	-38
	"	26	-40
	June	2	-41
	"	9	-42
	"	16	-44
	"	23	-45
	"	30	-46
Special -	July	10	-49
" -	"	17	-49
	September	8	-50
	"	15	-52
	"	22	-55
	"	29	-57
	October	6	-58
	October	13	-59
	"	20	-62
	"	27	-64
	November	10	-66
	"	17	-68
	"	24	-70
	December	1	-72
	"	8	-75
	"	15	-76
	"	22	-80
1904.	January	5	-82
	"	12	-84
	"	19	-85
	"	26	-86
	February	2	-88
	"	9	-90
	"	16	-91
	"	23	-92
	March	1	-94
	"	8	-97
	"	15	-100
	"	22	-102
	"	29	-105
	April	5	-106
	"	12	-109
	"	19	-110
	"	26	-111
	May	3	-113
	"	10	-116
	"	17	-118
	"	31	-120
	June	7	-122
	"	14	-125
	"	21	-126
	"	28	-128
	September	13	-131

Women's Board - Date of meetings. (con)

1923 April - - 14 - - - 30.
" - - 21 - - - 31
May - - 5 - - - 34
" - - - 12 - - - 37
" - - - 19 - - - 38
" - - - 26 - - - 40
June - - - 2 - - - 41
" - - - 9 - - - 42
" - - - 16 - - - 44
" - - - 23 - - - 45
" - - - 30 - - - 46
Special - July - - - 10 - - - 46
" - " - - - 17 - - - 47
September 5 - - - 50
" - 12 - - - 52
" - 26 - - - 55
" - 28 - - - 57
October - 3 - - - 58
October - 17 - - - 59
" - 30 - - - 63
" - 27 - - - 64
November - 10 - - - 67
" - 17 - - - 68
" - 24 - - - 70
December - 1 - - - 72
" - - - - - 74
" - 15 - - - 77
" - 22 - - - 78
January - 5 - - - 80
" - 19 - - - 84
" - 12 - - - 85
" - 26 - - - 86
February - 2 - - - 88
" - 9 - - - 90
" - 16 - - - 91
" - 23 - - - 92
March - 1 - - - 94
" - 9 - - - 96
" - 16 - - - 100
" - 23 - - - 103
" - 30 - - - 106
April - 6 - - - 108
" - 13 - - - 109
" - 20 - - - 110
" - 27 - - - 112
May - 3 - - - 113
" - 10 - - - 116
" - 17 - - - 119
" - 24 - - - 120
June - 7 - - - 122
" - 14 - - - 125
" - 21 - - - 126
" - 28 - - - 129
September 13 - - 131

Woman's Board - Date of Meetings (con)

1904	September	- 20 -	- 135
	"	- 27 -	- 139
	October	- 4 -	- 141
	"	- 11 -	- 143
	"	- 18 -	- 145
	"	- 25 -	- 148
	November	- 1 -	- 151
	"	- 15 -	- 154
	"	- 22 -	- 157
	"	- 29 -	- 159
	December	- 6 -	- 161
	"	- 13 -	- 164
	"	- 20 -	- 166
	"	- 27 -	- 167
1905.	January	- 3 -	- 169
	"	- 10 -	- 172
	"	- 17 -	- 174
	"	- 24 -	- 177
	"	- 31 -	- 178
	February	- 7 -	- 180
	"	- 14 -	- 182
	"	- 21 -	- 184
	"	- 28 -	- 186
	March	- 7 -	- 188
	"	- 14 -	- 191
	"	- 21 -	- 193
	"	- 28 -	- 194
	April	- 4 -	- 197
	"	- 11 -	- 200
	"	- 18 -	- 202
	"	- 25 -	- 204
	May	- 2 -	- 206
	"	- 9 -	- 209
	"	- 16 -	- 211
	"	- 23 -	- 213
	June	- 6 -	- 214
	"	- 13 -	- 218
	"	- 20 -	- 220
	"	- 27 -	- 221
	September	- 5 -	- 224
	"	- 12 -	- 228
	"	- 19 -	- 232
	"	- 26 -	- 234
	October	- 3 -	- 235
	"	- 10 -	- 239
	"	- 17 -	- 242
	"	- 24 -	- 245
	"	- 31 -	- 248
	November	- 14 -	- 250
	"	- 21 -	- 253
	"	- 28 -	- 256

Women's Board - Dates of Meetings (con)

1904 September	- 20 -	- 128
"	- 27 -	- 129
October	- 4 -	- 130
"	- 11 -	- 131
"	- 18 -	- 132
"	- 25 -	- 133
November	- 1 -	- 134
"	- 15 -	- 135
"	- 22 -	- 136
"	- 29 -	- 137
December	- 6 -	- 138
"	- 13 -	- 139
"	- 20 -	- 140
"	- 27 -	- 141
1905 January	- 3 -	- 142
"	- 10 -	- 143
"	- 17 -	- 144
"	- 24 -	- 145
"	- 31 -	- 146
February	- 7 -	- 147
"	- 14 -	- 148
"	- 21 -	- 149
"	- 28 -	- 150
March	- 7 -	- 151
"	- 14 -	- 152
"	- 21 -	- 153
"	- 28 -	- 154
April	- 4 -	- 155
"	- 11 -	- 156
"	- 18 -	- 157
"	- 25 -	- 158
May	- 9 -	- 159
"	- 16 -	- 160
"	- 23 -	- 161
"	- 30 -	- 162
June	- 6 -	- 163
"	- 13 -	- 164
"	- 20 -	- 165
"	- 27 -	- 166
September	- 5 -	- 167
"	- 12 -	- 168
"	- 19 -	- 169
"	- 26 -	- 170
October	- 3 -	- 171
"	- 10 -	- 172
"	- 17 -	- 173
"	- 24 -	- 174
"	- 31 -	- 175
November	- 14 -	- 176
"	- 21 -	- 177
"	- 28 -	- 178

Woman's Board - Date of meetings (con)

1905.	December	- 5 - -	258
	"	- 12 - -	262
	"	- 19 - -	264
1906.	January	- 2 - -	267
	"	- 9 - -	270
	"	- 16 - -	272
	"	- 23 - -	274
	"	- 30 - -	277
	February	- 6 - -	280
	"	- 13 - -	284
	"	- 20 - -	285
	"	- 27 - -	287
	March	- 6 - -	290
	"	- 13 - -	294
	"	- 20 - -	297
	"	- 27 - -	299
	April	- 3 - -	302
	"	- 10 - -	305
	"	- 17 - -	307
	"	- 24 - -	309
	May	- 1 - -	311
	"	- 8 - -	316
	"	- 15 - -	318
	"	- 22 - -	319
	"	- 29 - -	321
	June	- 5 - -	322
	"	- 12 - -	325
	"	- 19 - -	328
	"	- 26 - -	330
	July	- 3 - -	333
	"	- 10 - -	333
	"	- 27 - -	335
	August	- 21 - -	335
	September	- 4 - -	336
	"	- 11 - -	338
	"	- 8 - -	341
	"	- 25 - -	344
	October	- 2 - -	347
	"	- 9 - -	351
	"	- 16 - -	352
	"	- 23 - -	353
	November	- 13 - -	357
	"	- 20 - -	361
	"	- 27 - -	364
	December	- 4 - -	366
	"	- 11 - -	369
	"	- 18 - -	370

Women's Board - Date of meetings (con)

1902. December	-	5	- - 285
"	-	12	- - 202
"	-	19	- - 204
1903. January	-	2	- - 260
"	-	9	- - 270
"	-	16	- - 272
"	-	23	- - 274
"	-	30	- - 276
February	-	6	- - 280
"	-	13	- - 284
"	-	20	- - 285
"	-	27	- - 287
March	-	5	- - 290
"	-	13	- - 294
"	-	20	- - 296
"	-	27	- - 297
April	-	3	- - 302
"	-	10	- - 306
"	-	17	- - 307
"	-	24	- - 309
May	-	1	- - 312
"	-	8	- - 315
"	-	15	- - 318
"	-	22	- - 319
"	-	29	- - 321
June	-	5	- - 323
"	-	12	- - 326
"	-	19	- - 327
"	-	26	- - 329
July	-	3	- - 333
"	-	10	- - 335
"	-	27	- - 336
August	-	21	- - 338
September	-	4	- - 236
"	-	11	- - 236
"	-	8	- - 341
"	-	22	- - 344
October	-	3	- - 347
"	-	9	- - 351
"	-	10	- - 352
"	-	23	- - 353
November	-	13	- - 357
"	-	20	- - 361
"	-	27	- - 364
December	-	4	- - 366
"	-	11	- - 369
"	-	18	- - 370

Woman's Board - Date of Meetings (con)

1907:	January	- 8 -	374
	"	- 15 -	377
	"	- 22 -	378
	"	- 29 -	381
	February -	- 5 -	383
	"	- 19 -	384
	"	- 26 -	385
	March	- 5 -	386
	"	- 12 -	389
	"	- 19 -	391
	"	- 26 -	393
	April	- 2 -	396
	"	- 9 -	400
	"	- 16 -	402
	"	- 23 -	404
	"	- 30 -	406
	May	- 7 -	411
	"	- 14 -	415
	"	- 21 -	418
	"	- 28 -	419
	June	- 4 -	420
	"	- 11 -	423
	"	- 18 -	425
	"	- 25 -	428
	September	- 3--	431
	"	- 10 -	436
	"	- 17 -	440
	"	- 24 -	443
	October -	- 1 -	444
	"	- 8 -	448
	"	- 15 -	450
	"	- 22 -	452
	"	- 29 -	454
	November	- 12 -	456
	"	- 19 -	458
	"	- 26 -	464
	December	- 3 -	467
	"	- 10 -	470
	"	- 17 -	473
	"	- 31 -	476

Women's Meeting - Date of Meetings (c n)

1907. January	-	8	- - 374
"	-	18	- - 375
"	-	22	- - 376
"	-	29	- - 377
February	-	5	- - 378
"	-	12	- - 379
"	-	26	- - 380
March	-	5	- - 381
"	-	12	- - 382
"	-	19	- - 383
"	-	26	- - 384
April	-	2	- - 385
"	-	9	- - 386
"	-	16	- - 387
"	-	23	- - 388
"	-	30	- - 389
"	-	7	- - 390
"	-	14	- - 391
"	-	21	- - 392
"	-	28	- - 393
May	-	4	- - 394
"	-	11	- - 395
"	-	18	- - 396
"	-	25	- - 397
June	-	1	- - 398
"	-	10	- - 399
"	-	17	- - 400
"	-	24	- - 401
July	-	1	- - 402
"	-	8	- - 403
"	-	15	- - 404
"	-	22	- - 405
"	-	29	- - 406
August	-	5	- - 407
"	-	12	- - 408
"	-	26	- - 409
September	-	2	- - 410
"	-	10	- - 411
"	-	16	- - 412
"	-	23	- - 413

Minutes of the regular meeting held Tuesday, Jan 6, 1903. Mrs. James called the meeting to order and the minutes of the previous meetings were read and approved.

The various committees then reported through their chairmen. Mrs. Thompson of the Nominating Committee presented the name of Mrs. John Willis Baer on the recommendation of Mrs. Olin and Mrs. Lindeman; upon motion Mrs. Baer was elected.

The PUBLICATION COMMITTEE reported:-

Receipts from sales of leaflets	- $146.40
" " " calendars	- 131.71
" " " pictures	- 8.74
" " " Stereopticon and sale of lectures	- 23.95
Total for December, 1902	- $310.80

the MAGAZINE COMMITTEE reported:-

Total receipts for December, 1902	- $3,210.01
" " " " 1901	- 2,918.64
making a gain of - -	291.37

Total number of subscriptions for December, 1902. - 6,420

The committee of the SPECIAL fields brought most interesting items of news and not one was without report.

The president then asked Mrs. Pingry to report her recent visit among the schools in TENNESSEE. The places visited were:-

SNEEDVILLE, the county town, has a scattered population comprising forty families, numbering about 250 persons; here we have a school with two teachers but the building is old and does not belong to the Board. Mrs. Pingry recommended that property be bought and a good school building and teachers' home erected; the latter is an immediate necessity as it is almost impossible for our teachers to secure good board in the town. Mrs. Pingry thinks that Sneedville could be made a centre of wide influence.

HARDY. Here we have a church and a small house, Miss MacBride is the missionary, but a teacher is greatly needed and a schoolhouse must be built.

BLACKWATER, is eight miles from Sneedville where Miss Thomas is doing most excellent Bible work in this little community.

ELIZABETHTON. We have a teachers' home and school building, the latter brick. Mr. Loux has charge of the work at this point and has a splendid school.

ERWIN. Mrs. Pingry recommends for this and all other day schools, that sewing classes should be formed and some system of sewing taught.

FLAG POND. We have a teachers' home and a good school building with

Minutes of the regular meeting, held Tuesday, Jan 6, 1903.

[illegible] called the meeting to order and the minutes of the previous meeting were read and approved.

[illegible]

[illegible]

[illegible]

a large room for church services up stairs, but the teachers greatly need a wood shed.

RICES CREEK earnestly begged for a school; in the Sunday-school of 47 present, two were grown men and heads of families.

CRAB ORCHARD. the Work was most satisfactory.

GRASSY COVE. Our property is divided into three parcels and Mrs. Pingry's recommendation was to sell the teachers' home with the land adjoining and buy a few acres back of the academy building, because of the inconvenience to our teachers of a long, muddy walk, beside the desirability of having proper oversight of the property; this is most necessary.

JEWETT. We have no school but those interested think that the people are willing to give land and labor hard to have work begun in their midst.

WILHITE'S VALLEY. We have both a school building and teachers' home; here Miss Dailey and Miss Moore have reached the very hearts of the people; of forty-eight pupils enrolled, forty-seven were present the day Mrs. Pingry spent with them; a goodly number of these were twenty years old and upward, yet just struggling with the rudiments of learning.

SECOND HAND CLOTHING. Mrs. Pingry spoke of the quantity of second hand clothing that is sent to these day schools and said that it nearly always made trouble and the teachers did not want it; in some places second hand clothes and Presbyterianism are almost synonymous terms; so that she recommended that it should not be sent except where it was specially asked for.

FOREIGNERS IN PENNA. Mrs. James then reported the meeting at Harrisburg, Pa., with the committee of the Synod, of Penna., regarding the work among the foreigners in that state. Mrs. Bailey of Harrisburg and Mrs. Reeder of Philadelphia, together with Mrs. James and Mrs. Pingry were present at the interview. Mrs. James stated that the Woman's Board had undertaken the work at the request of General Assembly in response to an overture from Lackawanna Presbytery. She then reviewed the work that had already been done and stated that the work had not been pushed vigorously, owing to misapprehension regarding the attitude of Synods' Committee; it was to secure mutual understanding in the plans for future work that the meeting in Harrisburg was called. As a result of the conference the Executive Committee of the Permanent Home Missions and Sustentation Committee of the Synod of Penna., passed the following resolution:-

Resolved. That we approve of the women's work among the foreign population in Pennsylvania, in presbyteries where such work has not yet been undertaken, being placed under the immediate supervision of the Executive Committee of the Woman's Synodical Society of Pennsylvania, the relations between said Committee and the Woman's Board of Home Missions to be a matter of mutual adjustment between them.

DOCKET. Mrs.Pingry then presented the docket.

HAINES, ALASKA. Tuition is charged for the support of each pupil, and Mrs.Schuknecht asked if it could be remitted in three special cases which she cited; it was voted under the circumstances to allow the priviilege asked.

RESIGNATIONS. WOLF POINT, MONTANA, Miss Alice Byylesby; DWIGHT, IND.TER., Miss Miller; BIG LAUREL, N.C. Miss Almetta Harris; ALBUQUERQUE, N.M., Mr.C.N.Wallin. presented and upon motion accepted.

SPRINGVILLE, UTAH. Hungerford Academy. Mr.Brown needs DESKS which can be supplied from Spanish Fork, where plain chairs are needed for the Assembly room; upon motion Mr.Brown was authorized to purchase common chairs and exchange seat for seat.

JARROLD'S VALLEY, WEST VA., Miss Newcomb who is away on sick leave asks to have vacation extended one month which upon motion was granted.

Meeting adjourned.

(Miss) V.M.White,

Rec.Sec.

WAYS AND MEANS COMMITTEE.
JANUARY 13, 1903.

Minutes of Ways and Means Committee held Jan. 13, 1903. Mrs.James called the meeting to order, Mrs.Pingry presented the docket, the first item of which was the RESIGNATION of Mrs.Cadwallader of Fall River Mills, Cali., to take effect March 1st; as there is no house to be had in the town Mrs.Cadwallader asked if she could live in the teachers' home until her successor was appointed. Upon motion her resignation was accepted and the desired privilege granted.

MARSHALL, N.C. Miss Dora Fish made request for 24 single desks for the academic pupils: as this room has never been furnished and the desks are very necessary, Mrs.Honeyman moved that the request be granted. This was carried.

ASHEVILLE FARM SCHOOL, N.C. Mr.Baskervill wrote regarding a small building used as a Campbellite church, which has two acres of land connected with it lying within the farm line; it has been a great annoyance in various ways and fearing it might be sold and fitted up as a dwelling, he asked that it be purchased for $250, and as the money has already been donated as a special, it was voted that Mr.Baskervill be authorized to make the purchase.

SCHOOL EXPENSES. In reviewing the expenses of the vari-
ous schools it was voted that a large item was charged to the bread
account at Santa Fe,N.M. and it was thought that the cost might be
greatly reduced if the bread was made in the school; therefore a
motion was made that Miss Allison be urged to have the bread made
in the school hereafter. This was carried.

COPYING BATH. Mrs.Baker presented the need of a new copy
ing bath for the office which would cost $4.25. Mrs.Sinclair moved
that a satisfactory one be purchased. This was carried.

NEW CARPETS. Action was taken to refer the matter of new
carpets needed in rooms 710 and 720 to the Finance Committee.

VACATION FOR MISS MOORE. A note was read from Miss Moore's
physician stating that she was suffering from nervous exhaustion
and needed a vacation of a few weeks; this was referred to the Fi-
nance Committee.

AUDITING BILLS. Mrs.Sinclair offered the motion that all
bills should be audited weekly by two members of the Finance Com-
mittee; this was seconded and carried.

HOT SPRINGS,N.C. Mrs.Pingry then told of her visit to the
boys' home at Hot Springs,N.C.; the farm of 200 acres now occupied
by them is the pnly available piece of land in the neighborhood of
the school and it is very important that it should be secured by
the Board,but it is held at a high figure; it is hoped that later
on it can be procured for $4000. The eleven acres owned by the
board on the hillside are bare of wood and too far away from water
to be useful as a farm school,so it is the more necessary that this
other property should be purchased.

ASHEVILLE,N.C. Mrs.Pingry's visit to the Farm School at
Asheville,N.C. was most satisfactory,she was particularly impressed
by a voluntary prayer meeting held on Sunday morning when twenty
boys,out of the thirty,took part,many praying most earnestly that
the boys who returned to their homes for the Christmas vacation
might "be kept" and given strength to resist the temptations that
would meet them in their homes.

INDIAN TERRITORY. Miss Lincoln then told of her trip
through Indian Territory. At Anadarko,Okl.Ter. one third of the pu-
pils are the poor whites of the territory for whom almost nothing
is done; the farm is in excellent condition and large quantities of
fruits,grapes and sweet potatoes had been produced beside several
crops of alfalfa during the season. The most encouraging news,how-
ever,was the fact that three graduates from our schools at Tahlequah
and Anadarko are employed in the Government school and are consid-
ered among the best teachers of the faculty.

OLD DWIGHT. The sixteen boys in the home bring provisions
or money sufficient to render the boarding department self-support
ing with the exception of the matron's salary; here Miss Lincoln
noted the most exquisite cleanliness. The old building,erected in

1835 as in need of repair especially in the matter of a new roof.
After prayer by Mrs.Tracy the meeting adjourned.
(Miss) V.M.White.
Rec.Sec.

MEETING OF WOMAN'S BOARD.
January 20,1903.

Minutes of regular meeting held Jan . 20,1903. Mrs.John Sinclair presided and asked Mrs.Weston to lead in prayer especially remembering Mrs.James who is ill with grip.

MINUTES of previous meetings were read and approved after which Mrs.Pingry presented the docket.

DOCKET.

JARROLD'S VALLEY,WEST VA. The matter of a VACATION for Miss Emma Jackson of Jarrold's Valley was considered and upon motion granted.

AGUADILLA,PORTO RICO. Miss Sarah Potter asked for a VACATION of two months to be spent in her home in Canada,traveling expenses to be met by her; it was moved that the vacation be allowed. Carried.

MANCHESTER,KY. Mr.Moore of Manchester,Ky., stated that if the dormitory were furnished it could be made use of this year and asked permission to solicit funds for the furniture. Mrs.Weston moved that the permission be granted.

LAS TRUCHES,N.M. Miss Lincoln stated that an ORGAN was greatly needed at Las Truches,N.M. and one had been offered but there was no money in the treasury that could be called upon for freight charges; at the suggestion of one of the ladies present a collection was taken and the necessary amount secured.

CATALOGUE. In the matter of publishing a catalogue of leaflets jointly with the Board of Home Missions a committee,consisting of Mrs.Walker,Mrs.Pingry and Miss Rue,was appointed to confer with a committee of the Board,to arrange details.

SAN JUAN,PORTO RICO. HOSPITAL SITE. Letters received from Dr.Atkins and Mr.McLean brought the information that a suitable site could be secured for the San Juan hospital at a cost of 4000 or $4500. This piece of land containing seven acres is situated on high ground between the park and the Country Club and is

well located for a hospital. It was necessary that an immediate decision be reached so that the matter was freely discussed; Mrs. Thompson raised an objection to buying more land when the property now owned by the Board, in the vicinity of the church, will probably be as good a location as any other for the projected hospital, and several others expressed disapproval of a further outlay of money. Mrs. Thompson then offered the motion that the sense of the meeting was that the offer should not be accepted; this was carried and Mrs. Tracy moved that the hospital should be erected on land already owned by the Board unless there was found to be some decided objection. This was seconded and carried.

The NOMINATING COMMITTEE then presented the name of Mrs. James Yereance as a member of the Advisory Committee, and Mrs. Yereance was duly elected.

Meeting adjourned.
(Miss) V.M.White,
Rec.Sec.

WAYS AND MEANS COMMITTEE.
January 27, 1903.

Meeting of Ways and Means Committee was held on Tuesday, January 27, 1903, at 11 o'clock, Mrs. Honeyman in the chair. This meeting was preceded by the usual prayer meeting led by Mrs. Birnie of Rye, N.Y., who gave a most helpful talk on the story of Gideon.

The BUSINESS meeting was well attended in spite of the inclement weather.

DOCKET. Mrs. Pingry gave the docket and the first item was that Mrs. Yereance had accepted her nomination on the Ways and Means Committee.

RESIGNATION. MISS ALLISON, SANTA FE, N.M. A letter had come from Miss Allison, Santa Fe, N.M., sending in her resignation. This is caused by her broken down health. She asks to be relieved on April 1st. at the beginning of the Fiscal year. She proposes that her successor come to the school at that time so that she may become acquainted with the work during the remainder of the school term, and being on the field through the summer she will have the opportunity of acquaintance with the field, the language and the people. Mrs. Honeyman asked for a motion on this resignation, and Mrs. Gibson moved that since it was a necessity we accept the resignation of Miss

Miss Allison with extreme regret. Motion seconded and carried. When asked if there was any one in the minds of the office for her successor, Mrs. Pingry stated that Miss Leadingham of Embudo, N.M., although on the field for one year only, had made an excellent impression and had characteristics and qualities which recommended her highly for the position. At the same time this would not be decided on at present.

WOOD SHED. ST. GEORGE, UTAH. Rev. Mr. Kilpatrick of St George having had permission to build a wood-shed, writes that he thinks on consideration that a summer kitchen would be really a wiser investment as the heat is so great in the present one that it is almost a necessity. The cost of the shed would be but $25, the kitchen, a light frameaddition 10 x 12 would cost $125. A motion was carried referring this matter to the Spring Conference.

WATER. HOT SPRINGS, N.C. Water rent is being paid at Hot Springs, N.C. at the rate of $84 per annum. A new water supply Co., offers us a quarter share in the supply for $375 which would cover the cost for all time. The necessity was felt to ascertain what the possible assessments or repairs might be as this would complicate matters seriously. A motion was made to leave the decision to the office with power.

SITKA, ALASKA. Miss Lincoln reported that $500 had come in in answer to special appeals for the increased appropriations of the Sitka and Home Industrial schools.

ASSISTANT SECRETARY. MISS WHITE. Mrs. Honeyman giving the chair to Mrs. Bennett proposed that Miss White who had been faithfully performing the duties of secretary be now appointed an assistant secretary in full. This was put as a motion and carried.

SALARY. MISS WHITE. Also Mrs. Honeyman recommends on the part of the Finance Committee that the salary of Miss White be hereafter $800. This was put as a motion and carried.

MRS. PINGRY. PART TIME. Another recommendation came from the Finance Committee that Mrs. Pingry serving on three quarters time received thereafter three quarters salary. Asking for explanation Mrs. Pingry stated that she felt relieved to come later to the office and leave earlier, so she begged her suggestion might be complied with. A motion was also carried supporting the recommendation of this Finance Committee. A motion was also carried that MISS MOORE who is absent, have her SALARY continued till she feels able to return to the office.

EXTRA HELP. A motion was also supported that Mrs. Nicola be engaged at $1.35 a day to fill Miss Moore's place in the office till her return.

MISS WHITE. Mrs. Honeyman also said that the Finance Committee had recommended that Miss White be RELEASED from her former position as Recording Secretary and the office be filled by Mrs. Brownell. This was put as a motion and carried, Mrs. Brownell accepting the position temporarily.

ANNUAL MEETING.REPRESENTATIVES.

Mrs.Pingry said that Mrs.Minor from Los Angeles,Cali. has written to ask how many would be sent as our representatives to our Annual Meeting at the time of General Assembly. On motion this was left to the office with power to answer.

EMBUDO.ORGAN. Mr.Craig has handed in a letter from Miss Leadingham of Embudo,N.M.,asking for an organ which they greatly need in their work. Mr.Craig said he knew of a very good one in Albuquerque which could be obtained for $25 with the freight only in addition. Miss Lincoln asked to suggest some church or society who could be appealed to for this sum.

MRS. MILLS.,M.D.,of LAWSON,WEST VA., was asked to say a few words and told of a very interesting condition of things in that section of the country. The little school at Lawson they find far too small for the numbers who would be glad otherwise to come. But there has not sufficient money come in to enable them to start a new building. Mrs.Mills has been practising as a physician and one of the two rooms occupied by herself and the teacher has to do duty as sitting room,office and dining room,all. She finds work among these people very interesting.

On motion meeting adjourned.

(Mrs.)S.B.Brownell,
Rec.Sec.

WOMAN'S BOARD.

February 3,1903.

Meeting of Woman's Board was held on Tuesday,February 3, 1903,at eleven o'clock. The prayer meeting preceding was led by Mrs.Phraner emphasizing the certainty of answer to prayer,and giving several marked instances. Mrs.James begged all the ladies present to give in their names to the Circle of Prayer and urge as many others to do so as possible so that this great evangelistic movement going on all over the country may be strengthened. Mrs. James opened the business meeting.

REPORTS were called from committees - NOMINATING Committee had nothing to report.

FINANCE COMMITTEE. Mrs.Honeyman reported from the Finance Committee the resignation of Miss White as Recording Secretary that she might accept the position of Assistant Secretary,her name to be so recorded on the magazine.

TOPIC. Mrs.Bennett has decided for our next monthly meet-

ing to have the topic changed to the Foreigners in our Country;that subject in August is seldom touched upon.

RECEIPTS of the MAGAZINE for the month of January are about the same as last year. There is usually an increase.

INDIAN COMMITTEE. Mrs.Lindeman reported that this field having been well gleaned she had not very much to offer this morning; but read a letter from Anadarko speaking of the pleasure they had had in Miss Lincoln's visit. Also some interesting extracts from the paper "Friend of the Indian."

MEXICAN COMMITTEE. Mrs.Allen read a part of a letter from Mrs.Hall at Hall's Peak,N.M.,stating the feeling of the people in view of the proposed statehood; there is much fraud and cheating going on in staking in Government lands to rent on the part of those striving for it. Extracts from several other letters were read. Mrs.Martin and Mrs.Niven also read portions of letters from this field.

UTAH COMMITTEE. called upon,Mrs.Brownell and Mrs.Miles read extracts of letters showing the strenuous efforts made by the Mormons to uphold their own doctrines. Mr.George Marshall of Mount Pleasant,says that unless a steady pressure is kept up against Mormonism it will have a grip upon the country almost impossible to unloose.

THE MOUNTAINEERS were reported by Mrs.Tracy - many conversions are reported; cottage industries thriving and sewing among the girls very popular. In FLAG POND,TENN., there is a vigorous effort being made to do away with strong drink. Pledges are being willingly signed by many of the boys to abstain.

PORTO RICO and CUBA. Mrs.Olin reported from these new fields. The first letter she had received was from Miss Ordway from Mayaguez,who writes of much satisfaction in having a Committee to have them in mind.

DOCKET.

The regular docket was then taken up,and Miss Lincoln was asked to give the Treasurer's report. Miss Lincoln gave a discouraging statement,as we stand $7000 behind our receipts at this time last year. Miss Lincoln was asked by Mrs.James to make this part plain through the magazine to the synods.

SANTE FE,N.M. Mrs.Pingry read a letter from Santa Fe., deprecating the amount of bread consumed,but saying that if the girls had good appetites they at least seldom needed the doctor. They hoped in spite of increased expenses to close the year inside their appropriation.

RICHFIELD,UTAH. Miss Clark asks that in view of her having only six pupils,that she have music pupils of which she could find a sufficient number. The suggestion a good one,Mrs.Honeyman made a motion that Miss Clark be allowed to take music pupils.

NAVAJOES. In May last we made an appropriation of $500 for a teacher among the Navajoes at Ganado. Dr.McAfee proposes that as that field does not seem to warrant one at present, we send an assistant to Mrs.Brodhead at Jewett, N.M., using the funds in this way.

MISS CHASE among the HUPA Indians in California, asks if she may be allowed to attend the meeting of General Assembly, proposing that Miss McGraw now addressing societies in the East, return to take her place. Dr.McAfee approves of Miss Chase attending General Assembly, but as Miss McGraw will not have finished her work, he thinks the field might be left to the Episcopalians who are already carrying on a work at this point. Miss Fraser, who was present, being called upon, stated that she thought our school could be simply closed for the two months and that the Episcopalians would see that no harm came to it. A motion was carried approving this course.

CONCORD, N.C. Miss BRYAN asks to have her mother be allowed to live with her as she will pay her own board and thinks will in no wise hinder the work. Miss Montgomery thinks it might be tried. The matter was discussed, and it was finally decided by a motion made bt Mrs.Allen that we refuse the request, our former rules having to be put aside should an exception be made.

SAN JUAN, PORTO RICO. Mrs.Pingry brought up again the matter of the site for the hospital at San Juan. Mrs.Pingry said that there are at present four hospitals at San Juan. Proposals have come that we plan our new hospital at Mayaguez or Aguadilla where there are no such institutions. Mrs.Pingry read a forcible letter from the Mission workers urging the putting up the new Presbyterian hospital in the western part of the island where none exists. The advantages of Mayaguez were enumerated. The question of self support would be beyond question; the western part of the island being the most thickly populated. Mr:Underwood also writes that he had conversed with Dr.Atkins about it and she was quite convinced that it would be well in every way to strengthen our work at Mayaguez. But Miss Atkins herself writes urging every argument for our building at San Juan, enumerating several. She also writes that fearing to lose the site proposed they took an option of half the property at $2000 which was as fair a price as we could obtain the same land for anywhere. She asks to have the answer cabled as the owner insists on the utmost haste. A discussion was held and to help to a conclusion Dr.Dixon was asked to come in and give us his advice. Dr.Dixon said that Dr.Thompson was beginning to come to the opinion that Mayaguez had decided advantages over San Juan. He thought the land could not be more than half the expense as at San Juan. Mrs.James was asked if the pressure of Americans at San Juan might not be likely to increase its revenues and might also serve them occasionally in time of need. Dr.Dixon replied that the feeling of the secretaries was that they should not cater to Americans, but carry on simply a missionary work. Mayaguez is a town of 15,000 inhabitants. A motion being asked for Mrs.Lindeman advocated the putting up of our hospital at Mayaguez. Motion was supported, the former motion having been withdrawn, that we build at San Juan. The motion was

later amended that instead of fixing on Mayaguez it simply read, "the western end of the island."

Mrs.Niven was asked to lead in prayer remembering the family of Miss Petrie to whom has come a distressing sorrow through the railroad accident at Plainfield.

Meeting adjourned.

(Mrs.)S.B.Brownell.,
Rec.Sec.

WAYS AND MEANS COMMITTEE.
Feb 10,1903.

The Committee of WAYS AND MEANS held its meeting on Tuesday,Feb.10,1903. The regular prayer meeting was very ably conducted by Mrs.Sexton,the subject being the elements of service and how God's service differs from service between man and man.

DR.WISHARD asking permission to say a few words,read portions of a letter to Congress from Mr.Hale denouncing the authority of the Mormon church in the election of Smoot. Dr Wishard has written him fully the previous attitude of the Mormon Church against this very thing. He is going on to Washington to interview him as well.

BUSINESS began about eleven o'clock. Mrs.Pingry first stated that Mr.Herndon appeals for a new three seated carriage that will cost about $300 to replace the old one,now worn out. A motion was seconded that the office recommending this outlay,the request be granted.

TUCSON,ARIZONA. Oil,lamps,etc., cost about $20 a month for lighting the school,and Mr.Herndon can furnish the whole with electricity for about $25 a month; and the plant itself $225. He thinks he can get this money by special appeal. Miss Lincoln stated that Mr.Herndon has now out an appeal for $10,000,and asked if it would not be better to wait till the new building is erected and then furnish the whole plant at the same time. The electric plant is already being used for pumping water.

Dr.McAfee being present recommended that Mr.Herndon be allowed to make an appeal for the necessary funds. He thought the expense would not be greatly increased even with a larger building. A motion was carried that we act on the recommendation of Dr. McAfee and allow Mr.Herndon to make the appeal.

HAINES,ALASKA. Dr.McAfee stated that the Home had been closed for some time. But a year ago $2,000 was appropriated to re-open it and a motion was carried with the power to admit pupils on a stated payment. The matron is a well qualified woman,from the

Good Will Mission, and she has taken in $45 already in the first two months.

SKAGWAY, ALASKA. Rev.Mr.Harrison is now ready to return to Haines and his salary is already assumed by the Board. Mr.McIntosh is now the missionary at Haines. There is a manse already for Mr. Harrison, now occupied by Mr.McIntosh's family. Mr.McIntosh would be very desirable as head of the farm which the Board is very desirous to run in connection with the school. This would necessitate the living in Willard Home with his family and the placing of the present matron elsewhere. Beside the $900 salary of Mr.McIntosh, the increased expenses of their family and of running the farm would be about $1000. Mr.McIntosh is a practical farmer, has been also a very successful missionary, one of the strongest men in Alaska. Although only seven boarding pupils, Dr.McAfee thinks many would come in as day scholars, and he thinks he can find ready sale for all he will raise.

The Government school is held in our building, and one of Mr.McIntosh's daughters is a teacher in this school. A motion was made that this matter, a very important one, be left to a committee to report at our next meeting. This motion being carried, Mrs.James appointed Mrs.Sinclair, Mrs.Campbell, Mrs.Smith and Mrs.Honeyman, the committee.

BRITTAIN'S COVE, N.C. Miss Mc Cord who was the matron at Brittain's Cove has been in a sanatarium and now sends in her resignation as she feels her health will not allow her to continue. On motion Miss McCords resignation was accepted.

VARDY, TENN. Miss McBride also sends in her RESIGNATION and recommends a teacher and Bible reader combined should not be sent there. A motion was supported that Miss Mc Bride's resignation be accepted and her suggestion receive consideration as we know a teacher is needed at this point.

FLAG POND, TENN. Mrs.Donnelly asks for a wood shed to protect the wood they keep on hand as it is so worthless when wet. There is a saw mill near by who offers timber for the purpose at a very low figure. A motion was carried that Mrs.Donnelly be allowed to have the wood shed, the object making an interesting special.

REPORT OF WORK. We have always had a column in the "Evangelist" until it was changed in form and made impossible. The "Observer" now offers a column or less every week for a report of our work. This was made as a motion and accepted with thanks.

FAREWELL to GENERAL BOOTH. Commander Booth-Tucker, sends notice of a large meeting to be held in Metropolitan Opera House a farewell to General William Booth and offers two boxes tickets to our Board and begs we will make the notice general. A motion carried that we accept these tickets with a note of appreciation and thanks.

HOME MISSION STUDY. Miss White reported a meeting with

the representatives of the Methodist and Baptist Woman's Board of Home Missions, to discuss the project of issuing a series of books for Home Mission study. The first book of the course is in preparation and is in a measure introductory, showing the necessity of missionary work among the Alaskans, Indians, Mormons, Mountaineers, Negroes, Immigrants and Spanish Americans. It is not unlike the recent book edited by Dr. Sherman H. Doyle, on Presbyterian Home Missions, except that it presents the need but does not give any account of the work. This is to be followed by one or two later books in which the work of all Women's Boards will be dwelt upon in general rather than statistically. The desire is that the various Boards will co-operate by appointing one or more women to represent them on a permanent committee; it may be necessary later to supply subject matter but the books are to be published by an undenominational house and no financial obligation is involved. Mrs. Lindeman made a motion that we refer the matter of co-operation with the other denominations to the Publication Committee. Carried.

FINANCE COMMITTEE. Mrs. Honeyman reported from Finance Committee, first a very small advance to Miss Ethel Smith in the Literature Department, her salary hereafter to be $25 a month. This was put as a motion and carried.

GENERAL ASSEMBLY. OFFICE DELEGATES. Mrs. Honeyman also reported that the three ladies appointed to go to the meeting of General Assembly, are Mrs. Pingry, Mrs. Finks and Miss Petrie. The expense being so much greater than usual, the Committee feels that they can not appoint a large number. A motion was carried that these three ladies be appointed as recommended by the Finance Committee.

LINCOLN'S & WASHINGTON'S BIRTHDAYS. Miss Lincoln brought up the matter as to the observance of the two legal holidays, Lincoln' and Washington's birthdays, both falling within the next two weeks. A motion was carried that the office be closed on these two days.

MISSION WORK ON ELLIS ISLAND. Mrs. James read a letter from Mrs. Bainbridge asking for co-operation in doing missionary work among the young women landing at Ellis Island. A motion was carried that Mrs. James answer this letter as she outlined to us.

LEAFLET. CALL TO PRAYER. Mrs. James begged that all the ladies would secure some of the leaflets "Call to Prayer" in Dr. Chapman's office and give them very generously among their friends.

Meeting adjourned at 12.30.

(MRs.) S.S. Brownell,
Rec. Sec.

MEETING OF WOMAN'S BOARD.
February 17,1903.

The Woman's Board of Home Missions met on Tuesday,February 17th for its regular meeting. The first hour was given to the Monthly Missionary Meeting,the topic,"The Foreigners in our Country". The addresses were made by Dr.Elsing working among the foreigners in the East side of our city,and he was followed by Mr.Ceraig of New Mexico,making an earnest appeal for the still needed funds for the school building at Albuquerque,N.M. Dr.Elsing told of the wretchedness and crowded condition of the East side. In London it is considered that 170,000 souls to the square mile is a very congested condition; but in our own East side the foreigners number 300,000 in the square mile. He told a deeply interesting story of his methods of work among them,citing some few most encouraging results.

BUSINESS began at twelve o'clock.

TREASURER'S report. Miss Lincoln being asked by Mrs.James whether she had a better report to give from the treasury than at the last meeting. Miss Lincoln said,not from societies but several important individual gifts had been received. Mrs.James asked if more statements could not go out making this plain.

OLD DWIGHT,IND.TER. In January Dr.McAfee received a letter from Old Dwight,Ind.Ter. saying that the 30 acres of land so much needed had been given to the school,and also wrote asking for money for the new roof needed and other matters,all amounting to about $120. A motion was carried that this amount be sent to Mr.Schaub as the amount he asks for is a necessity.

DOUGLAS ISLAND,ALASKA. Forty thousand dollars is needed for the seats in the chapel at Douglas Island,and the money has been received. On motion it was appropriated.

TUCSON,ARIZONA. IRRIGATING PLANT. The irrigating plant at Tucson,Arizona will cost about $3000. This sum will be covered by the gift of Mr.Cutler of Brooklyn,and the work of the boys;but no appropriation has yet been made. Moved and carried that $3000 be appropriated for the irrigating plant at Tucson.

MORA,N.M. We have a school building at this point,which rents for $3. a month. It is asked that this rental be used to build a fence much needed around our property. A motion was supported that this request be granted.

MAYAGUEZ,PORTO RICO. Miss Tompkins of Mayaguez,Porto Rico, asks for a VACATION from June to September. This request is approved by Miss Ordway. As this comes within our regulations,a motion was carried that Miss Tompkins have the promise of this vacation

SPEAKERS. There is such a call for speakers from the field that it has been suggested that MISS ALICE HYSON of Taos,N.M. be asked to take a month off from her school,from the middle of March to the middle of April,to address Presbyterial Meetings in Minnesota and Kansas. She will be asked whether it will be better to close the school or have Miss Dyer take charge for the month. A motion

was carried that Miss Hyson be allowed to make these engagements.

HOME MISSION MONTHLY. Bill. Mrs.Finks reported that a bill of $12.50 had been sent on for an advertisement inserted in the Presbyterian Hand Book,without our authority. We made the inser tion last year,and it is allowed to be a very good thing. A motion was carried that the magazine meet this small bill. Mrs.Finks also said that she had been informed that the Home Mission Monthly had received an award at the Paris Exposition.

MORMON. SMOOT. Miss Hiss spoke of a letter published in the Times of February 5th,speaking of the sentimentality of those who had tried to permit Smoot from sitting in Congress. Mrs.James being asked to make some reply to this misleading article replied that Miss Hiss had immediately written one of her correspondents in Utah asking for a refutation of the article and this answer may be one which will do good to publish.

Mrs.Phraner was asked to close the meeting with prayer.

(Mrs.)S.B.Brownell,
Rec.Sec.

WAYS AND MEANS.
February 23,1903.

Minutes of Ways and Means Committee held on Tuesday,Feb. 23,1903. at 11 o'clock. Mrs.Miles led the half hour prayer meeting preceding.

BUSINESSMEETING. Mrs.Weston presided over the business meeting. Mrs.Pingry first spoke of the important question of the work at

HAINES,ALASKA. The changes to be made at Haines,Alaska, were left to a committee,and Mr.Harrison who was to have met them, wrote to Dr.Thompson quite fully as to the situation there,and Mrs. Pingry read the letter. Mr.Harrison says the work at Haines is the largest native work we have in Alaska. There are also 300 to 400 and boys,officers and their wives; these should be looked after by our missionary. A school is needed which is sure to grow in size.

KLUKWAN,ALASKA. Then Klukwan has to be looked after by Haines till the man in charge there has full power. Miss McIntosh has been doing a work at Haines that Mrs.Harrison can not undertake alone. He himself feels he can not carry on this work single handed, how does he believe that spiritual work alone can be carried here;no

ore than we do in the East Side. Industrial training must go hand n hand. Our valuable piece of land suggests in itself the working t by the natives, and also putting up small houses upon it on small lots of ground. Do not think of this work as limited to the school. r.Duncan has set us an example of the character of the work sure o be successful here. The sale of products would greatly aid in he expense of carrying on the work. The expense of boarding Mr. cIntosh's family is not necess ary, if he receive a regular salary. ll but the matron could pay a reasonable board bill per week. Give aines a chance, a model of an active missionary enterprise.

The committee to whom this matter was referred, then asked ermission to give their report. The idea of the committee is that he McIntosh family live in the Home. Mr.Harrison to be retained in he manse. The industrial work be carried on and a model village be aid out if possible.

Dr.McAfee asked to speak on the subject and said that two amilies can not well remain in the same building. Mr.McIntosh's uties will be to hold services among the native people, and four vening services are held now every week. Mr.Harrison will have his ands full with the white population. Mr.McIntosh will teach agri ulture, and the government will be quite willing to have the boys ive half their time to gardening. The only difference in the opin- on of the Board is that the Home should be dropped and only a day chool carried on.

We appropriated this year $2000 for this school. By clos ng the Home and not employing Miss McIntosh as matron, we would save 1500 per annum. A motion was carried that the report of the com- ittee be accepted. After discussion Mrs.Weston asked the adoption f the report of the committee. This was put as a motion and carried.

AMERICAN FORK, UTAH. Dr.McAfee then brought forward af- airs at American Fork. Mrs.Pingry read and explained the requests f our workers there. Rev.Mr.Moore wishes to sell a strip of land o the railroad, which offers to build a substantial fence around ur property. Dr.Wishard being present, was asked to give his opinion. r.McAfee proposed that we sell our chapel and school both to the o-operative store. This action Dr.Wishard feared would prevent our gain getting a foothold in the town. He preferred to discuss the uestion with Dr.McAfee and a motion was carried that the decision e left to the office with power.

NUYAKA, IND.TER. Miss White has sent in her resignation n account of ill-health. A motion carried to accept this resigna- ion.

SANCTUS SPIRTU, CUBA. Rev.Herbert Harris asks to open a ew school. This request was on motion referred to the Spring Con,- erence.

SAN JUAN, PORTO RICO. A requisition has come from Dr.Grace tkins for drugs. A motion was supported ordering the purchase needed

SANTA FE, N.M. MISS LEADINGHAM. Miss Leadingham replies o Dr.McAfee in answer to the offer of the work at Santa Fe, as Miss llison's successor, that she accepts the honor placed upon her, feel ng that God's hand seems to lead and she rests upon His strength o enable her to fill so important a position acceptably.

Meeting adjourned at 12 o'clock.

OMAN'S BOARD MEETING.
March 3, 1903.

Minutes of the regular meeting of the Woman's Board held n Tuesday, March 3rd, at 10.30. The prayer meeting was conducted by rs.Burtis of Westfield, N.J.

MINUTES of last two meetings read and approved. Mrs.James hen called for reports from committees.

NOMINATING committee was called upon and Mrs.Thompson pro osed the name of Mrs.JOHN DIXON of Trenton, N.J. as a member of the dvisory Board. This was seconded and acrried.

PUBLICATION COMMITTEE reported through Mrs.Walker that a ew leaflet had been prepared by Dr.McAfee on "Map talk among the ountaineer's." Two Home Mission studies, one by Miss Meeker, on the exicans, and one on the Foreign population by Miss Finks. Mrs. alker commended these efforts of our younger members.

MAGAZINE COMMITTEE. Mrs.Pingry stated that a loss of $21. 0 is reported in the receipts of the magazine. This is of course ue to some subscriptions not having been received. Mr.Finks being resent was asked to give a report of the lectures he has been giving e said that he had as yet heard from but few churches in New York ity, for which the month of March had been set aside. He hoped that ore applications would come as he was keeping this month free for his purpose. His new lecture is on the Mormons.

ALASKAN field. Mrs.Burtis reported on the Alaskan field eading extracts from letters. Miss Shulean the physician at Sitka as done very active work and treated a large number of patients.

INDIAN COMMITTEE. Mrs.Campbell reported from the Indian ommittee most encouraging facts read from teacher's letters. Drunenness has to be fought against in many places, and pledges are be- g signed after earnest work by the faithful teachers.

MEXICAN field was called, and Mrs. Allen read extracts from ome interesting letters from Chimayo, N.M. and elsewhere. The barrirs are slowly but surely being broken down between the Roman Cath lics and Protestants.

SANTA FE., N.M. MISS ALLISON. Mrs. Nevin read a letter rom Miss Allison which says that she feels worn out, she feels her trength and her courage gone. Once she could not bear to think of successor, now she is very glad that some one will soon take her lace. Mrs. Nevin also read resolutions prepared by the committee on he resignation of Miss Allison: Whereas Miss Matilda L. Allison, has or many years been the principal of our school at Santa Fe, N.M., nd was the founder of it's boarding department, and whereas she has sked to be released from her arduous and responsible position beause of impaired health:

Therefore resolved that we, the officers and members of he Women's Board of Home Missions desire to express our great appreiation of her character and of the consecrated ability with which he has conducted her far-reaching and eminently successful work for he religious and secular and industrial education of the Mexican irls of the Territory.

Resolved: That the institution that has grown under her are from a small beginning to its present magnitude and importance e hence forward known by her name as the Allison School. A motion as supported that these resolutions be adopted and a copy sent to iss Allison.

MORMON COMMITTEE. Mrs. Brownell read extracts of letters rom teachers in Utah showing the consecrated, faithful work done by hese women.

MOUNTAINEER COMMITTEE. Mrs. Tracy gave the report from he Mountain White field, beginning with Kentucky as it was left out ast time. Most interesting facts were brought out and many needs entioned. Attention was called to the splendid work being done in ur Normal school at Asheville, N.C., which will turn out young women ho will be the salvation of all that country.

MRS. KIRKWOOD. Mrs. Finks reported the death of Mrs. Kirkood, one of our Vice-presidents and wife of Dr. Kirkwood, our synodcal missionary in New Mexico. Mrs. Finks made motion which was econded that a resolution of sympathy be sent from the office to r. Kirkwood.

MRS. TROUT. Mrs. Finks also mentioned the death of Mrs. rout and asked that a letter of sympathy be sent to the Presbytery f Cincinnati, Ohio, as well as to any family that may remain. This as supported by motion.

GOSPEL WAGON WORK. UTAH. Mr. Nutting who carries on the ospel wagon work in Utah, asked to be allowed to say a few words to he Board, and time was given him. While waiting Mrs. Finks spoke of till another lecture by Mr. Finks which the Board thinks the finest f all and which he is also ready to give. This is on California.

MISS CORT. VACATION. Miss Cort of Kentucky asks for a ACATION as she wishes to visit societies in Ohio. This was put as motion and carried.

ST GEORGE, UTAH. Miss Thomas of St George, Utah, asks to allowed to have her VACATION commencing early enough to go to eting of General Assembly. MISS OLLIE HENRICKS of Big Laurel, N.C. kes request for VACATION. A motion carried granting these vacaions as requested.

RICHMOND, UTAH. SCHOLARSHIP. Miss Margaret Clark asks for e granting of a $75 scholarship to enable her to keep one pupil as mpanion. As this is always our rule it was granted on motion.

NUYAKA, IND. TER. RESIGNATION. Miss Mary Robe sends in her SIGNATION, as she is not well. A motion supported that Miss be's resignation be accepted.

DWIGHT, IND. TER. Some time ago an appropriation of $200 s made in order the secure the title to land at Dwight. Now an ditional appropriation of $300 is asked to secure the land and tles to property at DWIGHT, ELM SPRING, and TAHLEQUAH. A motion was pported that this expenditure be made.

MR. NUTTING was at this time given ten minutes to present s work. He is seeking co-operation of the women in his work. Mr. tting said that through Utah 145,000 people live in places where ey have no gospel privileges, the only way they can be reached th the truth is in some such way as they are trying. The gospel ssage must be taken to them, they can not come to it. There are x men traveling about belonging to five different denominations d all working without salary. It is a great argument for them to art with, and they are trying in a kindly way to show them the uth and point out their own errors - 24,000 visits have been made a year's time by these six men. In the great majority of places e gospel has never been heard before. They find the trouble is t to get in the homes, but to get away from them so as to reach hers. Mr. Nutting thinks that if they are supported in carrying this work, in ten years the country will be so impregnated with e truth that Mormonism will give away entirely.

SPITAL. FINANCE COMMITTEE. Mrs. Honeyman reported from the Finance Committee, reminding the ladies that the decision of the commit e was for having the hospital built at Mayaguez, but since then tters have been received which have materially altered the views of he committee. The hospitals which we learned were at San Juan, are l under Catholic rule, while ours would be the only one of the otestant religion. It has also been found that there is a hostal at Mayaguez in working condition, and a military hospital also ere which is at present closed. The committee in view of these cts would like the Woman's Board to re-consider their action. ey also feel that some one from the office should be sent down to rto Rico to study well the situation. A motion was therefore carred that some one be sent down to Porto Rico and that we re-consid-

r the matter until we receive a report. Mrs.Finks made a motion hat we approve the action of the Board in sending Mr.Olin to Porto ico to select site for the hospital. This was carried.

SUMMER OFFERING. Mrs.Gifford asked about the summer offer ng that the societies would do much better work if the envelopes hould be given at an earlier date to societies. Mrs.Yereance added hat if they should be ready by the date of New York Presbyterial eeting, April 16th., they could then be taken by societies.

Meeting adjourned at 12.30.

S.S.Brownell,

Rec.Sec.

AYS AND MEANS COMMITTEE.

March 10,1903.

Minutes of Ways and Means Committee meeting held on Tuesay, March 10,1903, at 11 o'clock. Mrs.Slade led the prayer meeting receding it.

Mrs.Weston as chairman of the committee presided, and Mrs. ngry presented the docket.

OCKET.

She stated first that Dr.McAfee has submitted to us the nended proposition of the secretaries for the carrying on of the ork at Haines, Alaska.

HAINES. 1. The entire work - white and native - will be in harge of Rev.Norman B.Harrison, with Mr.A.R.McIntosh as assistant, hose duties shall be to advance the interests, spiritual, industrial, d material, of the natives.

2. Mr.Mc Intosh shall, in consultation with ,and by the pproval of ,Mr.Harrison, (1) Formulate and submit to the Board a an looking toward the building up of a Model Native Village. (2) ncourage and give direction to the Natives in the erection of cotges and the growing of small fruits and garden vegetables, on lands llotted to them by the Board for such purposes. (3) Create and fos r in the Natives a desire to undertake the cultivation of the soil a large scale than ordinary gardening, thus teaching them to ear lands and plant and cultivate crops for market as well as for me consumption; the Board receiving a certain portion of the proce for the use of the land so occupied, and as part compensation r services rendered by the missionary as instructor.

3. Whatever articles may be manufactured in the shops, or oduce grown on the farm lands by the labor of the pupils in the hool or the men of the village, working under the direction of Mr. ckintosh - without compensation of course - as well as all such ticles made or produced by him working independently, shall belong

to the Board, and the proceeds of the sale thereof shall be applied toward the payment of the expenses connected with the mission, thus looking toward self-support.

4. In order that these recommendations be carried out, Mr. Mackintosh shall be provided with tools, team and wagon, farming implements, and the necessary seeds for planting the first crop.

5. Mr. Mackintosh's salary shall be $800, with the free use of such part of Willard Home for his family as may not be used for class-room and industrial work, together with sufficient amount of ground for a private garden.

A motion carried that this recommendation of the secretaries be supported by the Women's Board.

SAN PABLO, COLO. VACATION. Mrs. Granger and her daughter ask that their vacation begin in sufficient time to allow of their reaching Los Angeles for the Annual Meeting of the Board. Miss Ell-

FRANKLIN, IDAHO. VACATION. Miss Elliott asks for a vacation from July 15th, for two months. Both these requests were granted.

PRESTON, IDAHO. When the school was opened at Preston, Idaho, the teacher's commission only extended until April 1st. It seems well now to have her remain two months longer. A motion carried deciding this recommendation of Dr. McAfee.

ASHEVILLE, N.C. NORMAL & COLLEGIATE. HOUSEHOLD SUPPLIES. Dr. Lawrence sends in a requisition for household supplies, which he always sends at this time. This is partly owing to the coming in for the summer of the Young Women's Christian Association of the South, necessitating a renewal of household supplies. Mrs. James stated that these young women pay their board so that the outlay is really made good. A motion was carried that the supplies be purchased.

SAN JUAN, PORTO RICO. RESIGNATION. Miss Martha Hitchcock, sends in her resingation on account of ill health. Dr. McAfee advises her being allowed to remain until the school term closes, and then leaving the field. This was put as a motion and supported.

CUBA and PORTO RICO. SALARIES. The salaries of the teachers in Cuba and Porto Rico have been hitherto under the same rule as those on other parts of the field. Miss Walsh now writes that she is unable to continue living in San Juan on $5000 and asks for consideration of the matter. Mrs. James notes that our salaries are the same as those paid by the Government. Mrs. Thompson verified this statement from her observation when on the island. Mrs. James thought a decision could not be arrived at this morning as we want to ascertain just what the Government is giving, as to raise one salary would mean to raise all. After a motion which was sustained that we defer it until the next meeting for investigation, the question was now fully discussed. Mrs. Thompson said that we had been told that we should not offer more than the Public Schools, and we know our teachers usually receive more in matters of room furnishing etc. As Miss Lincoln thought that haste was imperative, it was decided to ask Dr. McAfee to come in and give his opinion.

ANNUAL MEETING. SPEAKERS. Mrs.Pingry in the mean tine men ioned the speakers for the Annual Meeting and said that the office elt strongly that Miss Allison should be asked to be present, as er long service would make it interesting to all to see and hear er.

Miss McBeth also being not far distant in California it as resolved on motion to ask her to be present at the meeting.

CUBA & PORTO RICO. SALARIES. Dr.McAfee then came in to onfer with the committee on the case of Miss Walsh and her desire or an advance of salary. Dr.McAfee did not know what the salaries n Government schools are but understands that the teachers employed y other denominations do receive more than ours in Cuba. That is, hey receive a salary of from $50 to $65 a month for nine months in he year. After discussion Mrs.James withdrew her motion that we efer action till our next meeting and Mrs.Thompson moved that in iew of our facing debt and because it would necessitate a rise of a ll salaries, we do not this year feel that we can grant Miss Walsh's equest.

BOXES for WORTHY, WORN OUT ministers. Mrs.Pingry read a etter from Dr.Agnew to Miss Taft regarding boxes for worthy, worn ut ministers, that he can not get women's societies to promise to id him, on account of their desire to have their acknowledgment rom the Woman's Board. Dr.Thompson thinks we should help the oard aiding retired ministers as much as possible and no box work eing acknowledged it really made no difference in the credit of society.

MISSIONARY CLASSES. BOOKS. A conference was held between he Executive officers of the Board of Home Missions and the Woman's oard regarding books being prepared on our different fields which re in great demand for Missionary Classes etc. The Woman's Board s asked if they will share the expense of their publication, the anuscripts costing about $100. A motion was carried that we co-perate with the Board and agree to share the expense of publishing ix volumes on Home Mission fields.

Mrs.James reported that Miss White had a conference with committee of other denominations as to some books that might be repared to be used in common. Mrs.James suggested that we could nite with this committee in the publishing of at least one book hich she thinks Dr.Josiah Strong would most ably prepare on the istory of Home Missions; the relation of the United States to the vangelization of the World - Mrs.James made a motion that we ap-eal to the Board as to the strong advisability of such a book be-g written by Mr.Strong. This was supported. The book that has lready been handed to us by this Interdenominational Committee is eing prepared by Miss Guernsey, and Miss White said, that Mrs.Walker ot the permanent chairman, is much pleased with it.

TUITION IN SCHOOLS. Mrs.James referred to an action taken the committee about six months ago, that we ask no tuition in our hools in Utah, and that this was supported by the committee. Mrs.

ames thinks now that as things stand in Utah, we ask that the recom endation of Dr. Wishard together with the Presbytery of Utah be re- arded, and that tuition be remitted in our schools where it is thought est by them. This was put as a motion with the addition that it be eferred to the school committee as well, and was supported.

SALARIES. Mrs. Thompson asked that before very long, Dr. Mc fee be requested to ascertain the salaries paid in the Government chools on all our fields so as to better enable us to decide on hat is best to pay our teachers.

Meeting adjourned at 12.30.

S.B.Brownell,
Rec.Sec.

SILVER ANNIVERSARY. Mrs. Pingry stated that last Spring a ommittee was formed to decide on some action to be taken to commem rate the silver anniversary of the Woman's Board, as a memorial to he long and faithful services of Mrs. James. It was thought best o decide as quickly as possible the object as more interest would e taken in it.

Various objects have been suggested, one a Boy's School n Santa Fe., N.M. and now the ladies of the Baltimore and Pennsyl- ania Synodical Society send a recommendation that the memorial ake shape in a Memorial building in Westminster College, Salt Lake ity.

The recommendation from the Committee on the Silver nniversary offering here, is thay a school for Mexican boys be estab ished at Santa Fe., and a sum not less than $50,000 be raised for his purpose. This was put to the Committee to be voted on and was nanimously carried. The secretary was also requested to acquaint r. Jackson with this action, as well as to the executive committee f these two societies, Baltimore and Pennsylvania, with an explana- ion to the latter of our reasons against the selection of Utah as field,

March 10, 1903.

OMAN'S BOARD MEETING,
March 17, 1903.

The third meeting of the Woman's Board of Home Missions as held on Tuesday, March 17, 1903, at 10.30, business meeting beginning t 12. The regular missionary meeting lasting an hour and a half, and as led by Mrs. Olin who read a very interesting paper on the condi ion of the Freedmen in our country and how and why they should ap- eal to Christian workers. She was followed by Miss Lucy Laney who ave an excellent sketch of the Negro problem, past, present and fu-

ure. She is a very live argument for her cause and held the attention of the meeting for one hour.

DOCKET.

SANTA FE.,N.M. Mrs.Pingry first read letter of acknowledgment from Miss Allison of Santa Fe.,N.M. on receipt of the resolutions of regret at her resignation sent her by this Commuttee. This expressed much gratification at the calling of the school by her name.

SANTA FE.,N.M. Mrs.James read another letter on the result of Dr.H.C.Thompson's efforts among the girls at Santa Fe., twenty-four of them giving him their names as desirous to become church members,four who professed their faith in Christ last year,have come forward and joined the church.

VACATIONS. Mrs.Pingry read the applications from teachers for vacations and as they are all within the rule,one having been on the field for three years,a motion was carried granting vacations to Miss Rebecca Newland,Banks Creek,N.C.,Miss Emma Hicks, Grassy Cove,Tenn. and Miss S.L.Conklin,El Rito,N.M.

BABY BAND CERTIFICATE. The Literature Department is preparing to issue a Baby's Band Certificate owing to the frequent demands for them. The expense being about $150 permission of the board is asked to have the plates made and proceed with the work. A motion supported granted this request.

MRS.W.E.DODGE,RESOLUTION. Mrs.Thompson asked that a resolution of sympathy be prepared and sent to Dr.Dodge,president of the Board of Home Missions,on the death of his mother,Mrs.W.E.Dodge at the advanced age of 95. A motion was carried that such a resolution be prepared and sent.

TREASURY. Miss Lincoln stated that in order to meet every obligation before the books close,we shall have to take in $190,000. As $170,000 came in during the last month of last year,Miss Lincoln is not wholly discouraged,but feels we must pray fervently and constantly for gifts to be sent in.

CONTRIBUTIONS FROM OUR SCHOOLS. Miss Lincoln read several amounts coming in from our mission schools all over the country,one of them the sum of $30 from Nuyaka,Ind.Ter. was sent for the relief fund. Mrs.James asked for prayers that our Treasury might not be behind,but that still gifts might be sent in. Several led in prayer, and then propositions were made by one and another as to how societies in New York Presbytery considerably behind,could be urged to come up at least to last year's gifts,and even individuals approached on the subject.

Meeting then adjourned at 1 P.M.

Mrs.S.B.Brownell,

Rec.Sec.

WAYS AND MEANS COMMITTEE.
March 24,1903.

The meeting of the Ways and Means Committee was held on Tuesday,March 24,1903, at 11 o'clock. The prayer meeting preceding was led by Miss White who took for her subject the passing on to other lives the blessing with which God has blessed us. This led to many prayers especially for wisdom at the present time in the selection and appointment of new teachers on the field.

Mrs.James opened the business meeting. Dr.Mc Afee wishing to present his ANNUAL REPORT,was sent for and Mrs.Pingry reported in the interim, that

MISS BLAKE of TREMENTINA,N.M.,writes asking for a vacation on such a date as she can secure a team to carry her out. Motion was carried granting this vacation. She wants to visit the Albuquerque school to learn exactly their method and plan of work so as better to prepare her pupils for entrance to that school.

GRASSY COVE,TENN. VACATIONS. An application has also come to allow vacations to Miss Sue H.Hussey and Miss E.L.Iles,working in Grassy Cove,Tenn. These were on motion granted.

DR.MCAFEE then read his REPORT. One interesting item developed was that 98 churches had grown out of our school work since its inception. Another fact of great encouragement is that the Indians,owing to their better treatment and wiser dealings of the Government,begins to look upon the white men as their best friends. Natives also on the Mexican field are contributing land and tuition as never before for the establishment of Christian schools among them. More apply for admittance to these than can be accommodated.

The work among the MORMONS continues to be the gravest and most difficult problem we have to deal with. It is almost impossible to distinguish between zeal and assumed sincerity when our teachings are presented to them,and this is the cause of much discouragement to our workers.

The Mountaineers on the contrary are worthy of our best efforts. They are Protestants to the core; and they show an eagerness to accept the truth,and our schools are overflowing. The work of our missionaries and teachers seem to be much appreciated by the natives of Cuba and Porto Rico. The opposition of the American priests especially is not sufficient to withstand their desire to learn the truth. The whole report was most interesting and a motion was carried that it be accepted and adopted.

BIBLE LESSON, LEAFLET. A motion was made by Mrs.Allen that having found the Bible lesson brought to us this morning by Miss White ,so helpful,we act on what it brought to our hearts and pass it on to others by having it published as a leaflet in our devotional series. This motionwas carried.

FINANCE. EXTRA HELP. Mrs.Honeyman reported that it is found necessary to have some extra help in the office and as it is our rule to provide for this,she asked permission to grant what was

eded. A motion was accordingly supported to this effect.
Meeting adjourned.
Mrs.S.B.Brownell,
Rec.Sec.

YS AND MEANS COMMITTEE.
March 31,1903.

Meeting of Ways and Means Committee was held on Tues y,March 31,1903.,at 11 A.M.,Mrs.James in the chair also conduct the prayer meeting preceding.

DOCKET. Mrs.Pingry brought request for vacations the first rom Miss Ina Deaderick,Pensacola,N.C.,asking for two months vaca- on this summer and Miss Theresa Stalker of Springfield,Utah,for e same length of time,but earlier so that she may attend General sembly; and Mrs.C.B.Sullivan of Brigham,Utah,who retires from the eld in August,asks for the two months interim between the close of hool and the time of leaving. As all these requests come within r rule a motion was carried that these vacations be allowed.

SAN JUAN,PORTO RICO. DRUGS. Dr.Grace W.Atkins asks for a uisition for drugs. Mr.Olin reported on his return from Porto o that she was treating ninety-five patients in one day. A mo- n was carried that Dr.Atkins be furnished the amount necessary.

OVER SEA AND LAND. Mrs.Pingry then stated that last year er Sea and Land" asked us to pay towards it $157.50. The magazine asks for $630 ,of this the Home Board pays one half and the seven eign Boards pay the remainder. Do we feel willing to continue s as a regular expenditure? The subscription list is somewhat ger this year and thinks look more hopeful. A motion was made Mrs.Honeyman that we pay the amount asked of us this year and sider later the wisdom of continuing this hereafter. This motion supported. Mrs.Pingry then read the report of the editor. It thought that 25 cents should be enough to ask for it rather than cents. It was found that they have 750 on the free list which is ery large number. Mrs.Yereance made a motion that we make a sug tion to the Committee on "Over Sea and Land" that the price be ed at 25 cents next year instead of 35 with no club rates. Motion ried.

THE FIELD. Mrs.James said she felt the need of a better wledge of the field by all our members. Mrs.Thompson thought that ere Presbyterial societies are both Home and Foreign there should o bias in the interest expressed. It was suggested that Mrs.

James write a letter to Presbyterial Presidents every year, pressing this point that the Home work must be magnified. Mrs.Honeyman though the best way to settle the question is by having two presidents in every Presbyterial Society and two treasurers. Mrs.James characteristically finished by saying that after all it is better than if no interest at all were felt for the Foreign field and our Home work received it all.

NOMINATION. Mrs.Thompson asked to make a nomination for member of the Ways and Means Committee, Mrs.Pleasant Hunter of the Fourth church, Mrs.Henry Cole Smith proposed her and Miss Lincoln seconded her. The nominations was accepted.

Meeting adjourned.

Mrs.S.B.Brownell,
Rec.Sec.

WOMAN'S BOARD MEETING.
April 7,1903.

Meeting of Woman's Board of Home Missions on Tuesday, April 7,1903, at 11 o'clock. The half hour prayer meeting preceding was led by Mrs.J.Gibson of New Rochelle.

Business began by Mrs.James calling for reports asked first from the COMMITTEE on NOMINATION. Mrs.Thompson said that Mrs.Olin had proposed the name of Mrs.C.J.YOUNG, wife of the pastor of Harlem church. This was put to vote and Mrs.Young was unanimously elected.

LITERATURE DEPARTMENT. Report from the Literature Department was given by Miss Rue. $405.47 had been received for the month of March. Of this $43 came from the Stereopticon lecture for which they are very grateful. During the month two Home Mission Studies have been issued and one genuine Alaska story, one Birthday box for Young Peoples' Societies.

Report from HOME MISSION MONTHLY was given by Mrs.Pingry. For the month of March $289.87 were received over the receipts of the same month last year; $467 over the whole of last year. That means one thousand new subscribers this year, as was also the case last year.

ALASKAN COMMITTEE. Mrs.Burtis reported that Mrs.White in Orange, N.J. had sent $5 to Dr. and Mrs.Marsh, and also a box of Christmas articles. Mrs.Burtis also read extracts from several interesting letters.

INDIAN COMMITTEE. Mrs.Gifford read extracts from letters in place of Mrs.Lindeman, who was absent on account of illness. The first was from Good Will, South Dakota, of which Mr.Evans is the super-

tendent, giving very interesting details of the school and the varis duties in it.

Mrs. Crane read extracts from letters from the NEW MEXICAN eld. These also threw many side lights pleasant to receive on the ithful work of our missionary teachers.

The MORMON field being called for was given by Miss Hiss the absence of Mrs. Waid, chairman. Miss Hiss said that very litte had come from the teachers. Miss Called attention to several ticles on Mormonism in important periodical magazines of this nth. The one in Harper's Monthly especially giving a very fair count of the Economics of Mormonism.

Mrs. James reported visits she and Mrs. Grier had made in ooklyn, to a Mormon Church where the onus of the sermon was directed them most abominably. She described the communion service at ich the largest number she counted was 18. She made the acquaintnce of the husband of Mrs. Susie Gates.

Mrs. Tracy was called upon to report from the MOUNTAINEERS; e first letter being from Miss McCracken, Sneedville, Tenn., who d been greatly helped and encouraged by Mrs. Pingry's visit last ar. She hopes strongly that a church will soon be built there. At e point the teacher held their first Thanksgiving service, dressing e girls as Puritan maidens and succeeding in interesting them great . From all points a growing interest is manifest and at many ey are begging for churches.

In the French Broad Presbytery the women have secured elve auxiliaries in the churches, all superintended by Mrs. Polhes of Marshall. Mrs. Tracy made some wholesome comments on the conast between the efforts made to organize and hold societies in is mountain region, and the indifferent attitude here with us towds Presbyterial work.

Mrs. James asked Mrs. Olin to give information on the PORTO CAN field, and this called forth several interesting extracts from tters.

CKET.

The Business docket was then taken up by Mrs. Pingry. She orted acknowledgment having been received from Dr. Kirkwood and .Dodge of the expression of sympathy for them from our Board.

VACATIONS. Are asked for by Miss Zuver of Penasco, N.M.; ss Ordway, Mayaguez, Porto Rico asks that she may arrange for the cations of her teachers on that field. These requests coming der our rules the vacations were granted.

MISS AIKEN of AGUADILLA, PORTO RICO, not wishing to continue the work sends in her resignation. A motion was carried accept- this resignation.

MAYAGUEZ, PORTO RICO. Rev. Mr. Caldwell writes asking that consecrated teachers may be sent to Anasco. A motion was car-

ied referring this to the Spring Conference.

Mr.HERNDON'S WORK. As to Mr.Herndon taking up work among he Papagoes,the Board approves of his desire and feels that a successor for the school at Tucson,Arizona, may be found more easily han a man so well fitted to go as a missionary among the Papagoes s Mr.Herndon. A motion was seconded that the Board be requested o appoint Mr.Herndon and his wife as missionaries among the Papaoes,their salaries to be secured as a special.

MISS AIKEN. Mrs.Thompson made a motion that an expression f regret be added to our letter to Miss Aiken accepting her resignaion,as she has done excellent service. This was supported.

MR.HERNDON'S WORK. To return to Mrs.Herndon's case,Mrs. inks thought his action ought to be known through all our constitency as it is an instance of great missionary zeal,he leaving his ield where he was having so much encouragement to go among a people robably the lowest in civilization of any of the tribes should call ut the deepest sympathy,and she thought it would ensure a speedy esponse for his salary.

MRS.PALMER. Mrs.Palmer of the Freedmen's Board,asks to resent her resignation as she has not finished her eight months' serice. She writes a long report and would,like it incorporated in he report to be given at our Annual Meeting. A motion carried that e see that this is done.

Mrs.Jones asked that a clear understanding between the oard of Freedmen and our own Board be arrived at so that it will be ossible to secure a secretary for Freedmen in our Presbyterial work. rs.James said that the effort had been made and would continue to e to have this clear relation between the two.

SILVER BAY. Mrs.Pingry read a request for delegates to be ent as last year to the Silver Bay Conference on Young People's work his was decided on motion as well as the sending of a delegate to he Student's Conference a week earlier.

BOOKS ON MISSION FIELDS. The committee in the Methodist hurch which is getting up some books on the mission fields,writes hat no expense will be incurred by the publication of Under the lag as an undenominational publisher will risk taking the expense imself but they do ask for our endorsement by the use of our name. iss White proposed that a committee of three be appointed to read arefully this manuscript before we promise to endorse it by giving ur name. She suggesting as a Committee,Mrs.Walker,Mrs.Pingry and rs.Bennette. A motion supported this suggestion.

Mrs.Thompson made a motion which was carried that Mrs. ames being ex-officio also a member of this committee,the matter f the publication of this work be now settled.

Mrs.Mackenzie was asked to close the meeting with prayer.

Mrs.W.S.Brownell,
Rec.Sec.

AYS AND MEANS.
April 14,1903.

Minutes of the Ways and Means Committee meeting held Tues ay,April 14,1903. Mrs.Weston called the meeting to order and Mrs. ingry presented the docket.

GOOD WILL,SOUTH DAKOTA. Mr.Evans sent request to be al- owed to arrange for the VACATIONS of the teachers at Good Will Mis- ion. This was granted upon motion.

LOGAN,UTAH. Mr.I.N.Smith asked permission to close New ersey Academy a little earlier than usual that he might attend eneral Assembly; Dr.McAfee recommended that Mr.Smith be excused ut that the school should continue in session until the regular time nder the care of the other teachers; upon motion this recommenda- ion was accepted.

SCIENCE COURSE PUBLISHED. A letter from Miss Stephenson uggested that the routine of the Science Course,as taught by Miss oe in the Asheville schools,was worthy to be put in permanent form nd printed for the benefit of other teachers and pupils under the are of the Woman's Board.

SECRETARY'S REPORT. Mrs.Pingry then presented her report

hich closes the twenty-fourth year of the Board's work. It was full of encouragment all the way through and noted growth in numbers nd interest and increasedgifts to the treasury; along with the arked spiritual advance on all of our school fields was the state ent that ninety-eight churches had grown our of this school work, hich was an average of one every three months.of the Board's exis- ence.

Another feature of great encouragement is the growing de- ire for more definite knowledge and study of the work,the sale of iterature has been larger this past year than ever before and the emand for study books has influenced the Board to make preparations or the publication,jointly,of a series of books in each field hat shall form a practical Home Mission library. This report as received with enthusiasm and Mrs.James' moved that it be accept d with hearty thanksgiving was carried unanimously.

YOUNG PEOPLE'S REPORT. Miss Petrie then presented the eport of the Young Peoples' Department. She spoke of the department s first of all educational,its aim being "to arouse and stimulate n interest in Home Missions." To this end programs,leaflets,and etters are sent out at regular times reaching all Sunday Schools, hristian Endeavor Societies and Young Peoples' Organizations con- ected with our church. Miss Petrie's report disclosed the vast nount of work done in the office of the department and greatly in- erested all who were present. It also rang with a note of encour- gement because of the progress in mission work and interest mani- sted all along the line. Mrs.James moved that it be accepted with earty rejoicing,which was carried enthusiastically.

Miss Lincoln's report was not ready for this meeting but he gave the total receipts for the year as $444,098, which is the argest yet received by the Woman's Board, and is $28,000 increase ver last year, this year records an advance in gifts from organiza-ions of all classes. Of this sum $71,463 was designated for the reedmen's Board, leaving $372,635 for the regular work of the Wom-n's Board, $23,000 was turned over to the Board of Home Missions or evangelistic work. The interest on borrowed money during the ear amounted to $1,265. Miss Lincoln further stated that the Wom-n's Board was asked to raise $28,126 for evangelistic work for the oming year, this is nearly $5,000 increase over the amount paid for hat purpose this year. After some discussion following a very clear statement by Miss Lincoln, Mrs. James moved that we make the effort o raise this amount with the understanding that if sufficient funds re not received by the end of the year, all indebtedness properly elonging to the Woman's Board work shall be first met before the vangelistic work is paid - in other words that the Woman's Board ust not close in debt to meet this obligation. This was carried nanimously.

Meeting adjourned with prayer by Mrs. Weston, and Doxology.

OMAN'S BOARD.

April 21, 1903.

The regular meeting of the Woman's Board was held on uesday, April 21, 1903, at 10.30 o'clock. The first hour was given the missionary prayer meeting conducted by Mrs. Thompson. The o speakers were Miss Long and Mr. Olin. Miss Long gave a most in-resting talk on the work of the Board in the island of Cuba. Dr. een with two young men went to Cuba in 1901. Cuba is as far from r coast as Phila, Pa. is from New York. We have seven workers ere now. The city in which we have done the most work is Havana. has been slow work. Dr. Green in his last letter reports one hun-ed present at the chapel service and never in all his work has he en more interest exhibited. Dr. Green in one of his letters says here is desperate need and a glorious opportunity."

Mr. Olin followed Miss Long with a very interesting address Porto Rico. Although a trip of 1350 miles after they once left r coast they passed only two ships, so lonely a trip was it. The glish speaking church in San Juan was organized with 38 members ile he was there, but a distinguished looking congregation of my officials, government employes &c. Our own little church is out 2 1/2 miles from the centre of the city. The western part of e island had been assigned to us in the division of the island

y the churches, so that we naturally considered the placing of the
ospital at Mayaguez, but such an outcry came from our workers at
an Juan, that after a conference with representatives from both, it
as decided to purchase the lots at San Juan. The patients at the
ispensary average 100 and this is arduous work for our two workers
here, Dr. Atkins and Dr. Harris. Dr. Atkins also teaches a large pri-
ary class in the Sunday school and there were 102 interested chil-
ren in attendance on the Sunday Mr. Olin was present. He thinks the
eople weary of Roman Catholicism and are eager and ready to accept
he Protestant faith. Mr. Olin spent a dat at Ponce, a town of 35,000
nd as we have no foothold there at all, thinks we ought to go in.
he Baptists and the United Brethren as well as the Episcopalians
ach have churches there, the former a fine building. But they all
ay there is plenty of room and much need for the Presbyterians to
ork and beg them to do so. At Mayaguez we have a school of which
e ought to be proud. Four workers under Miss Ordway. This school
s among the higher classes; 75 pupils from the best families in
he town. Miss Ordway thinks it more important to reach these than
ny other class, and they are thoroughly taught in the principles of
ur religion. There is however besides this another school among
he poorer people. At Aguadilla we have a church and Sunday school,
r. Underwood being stationed there. A collectinn of $20 was taken
o for the general work of Home Missions the Sunday Mr. Olin was
here. Mr. Olin wished in closing he could give us an idea of the
mportance and intense interest of the work in Porto Rico and of its
reat promise and certainty of success.

Mrs. Thompson spoke of the difficulties and expense of pio-
eer work, but thinks with so many encouragements we need never lose
ourage.

The BUSINESS MEETING opened with prayer by Mrs. Olin. The
inutes of the last business meeting as well as those of the Ways
nd Means Committee were read and approved.

PUBLICATION COMMITTEE. DR. DOYLE'S BOOK. Mrs. Walker asked
o present a matter from the Publication Committee. This is as to
he purchase of Dr. Doyle's book on Presbyterian Home Missions. The
ost would be to the Woman's Board $225. Mrs. Walker stated that the
oman's Board lately had taken action to publish six books at the
ost of $100 a book. As our receipts in the Literature Depart
nt are about $2,000 this expenditure will be the first of the kind
nd somewhat hazardous. The Publication Committee wishes to know
the Board have onsidered well this large increase of expense, as
is a matter in which we should go slowly and with due considera
on. Mrs. Walker went on to say that it was a demand coming from
e Young Peoples' Societies, that caused the Publication Committee
decide there must be books published to meet this want. Mrs. Walk
herself thinks our leaflets cover all the ground which it is well
study, at the same time if people will read them we should have
em.

Mrs. Finks thought our books, if we issue them, should be
ry practical in their bearing. Mrs. Pingry said the main idea is
have books suitable for giving information to Study Classes.

Miss Lincoln reported from a financial statement and re-
arsed our methods from our earliest days. She said the work of
he Literature Department was most strenuous, and she thinks the steps
hey have taken, one by one, while seeming at the moment very extrava
nt, have been more than justified by the success which has always
llowed. She thinks that the outlay for books will easily be made
re than good. She thoroughly approved the methods of the Publica
ion Committee. Mrs. Walker rose again and thanked Miss Lincoln for
rfirm support of the Publication Committee. Their outlay has as
t been very small, and the Literature Department wholly self-support
ng, and she simply asks the Board to consider well if they are ready
incur this very great increase of expense.

Miss White thinks that the fact that the demand has come
us only shows the growth of the work. It is a cause of rejoicing.

Mrs. Finks emphasized the fact that we must not issue books
hat cost $1. Miss Lincoln thinks we can publish the books at about
st price. Miss Lincoln said that the Board has always shared the
laries of all in the Literature Department, as well as sharing the
pense of the Calendar, we therefore have been acting conjointly
th them for some years. Mrs. Thompson made a motion that we co-ope
te with the Board in the publishing of such matter as seems advisa
e in consultation with the Publication Committee. The motion was
rried.

Mrs. Walker asked that the Publication Committee be con-
lted on such matters before they were laid before our meetings, in
der that intelligent consideration can be given them, and referred
the action of the Woman's Board at the meeting of March 10th,
lative to joint publications. Miss White explained this action
s regular in that the Board of Home Missions presents its over-
res directly to the Woman's Board.

Mrs. Finks stated that there was an unwritten law that all
blications must be referred to the Publication Committee for approv
before their acceptance by our Board. A tribute was paid to the
ry valuable work done by this committee and the entire confidence
posed in them by the Board.

Mrs. Pingry commenced the docket by reading letter from Dr.
Clelland of the Freedmen's Board, saying that in view of Mrs. Palm-
's continued illness, the Board feels compelled to accept her resig
tion, and appoints Mrs. Boggs as acting secretary for the present.
motion carried that we accept the recommendation and action of the
ard of Freedmen.

ELM SPRINGS, IND. TER. Miss Montgomery asks for her vacation
time to attend General Assembly.

LOS LENTES, N.M. Miss Caskey asks for a vacation from May-
th to August 15th. On motion both of these requests were granted.

FORT HALL RESERVATION. COMPANION. The companion promised
Miss Frost was not able to go, and rather than be alone, she has
en employing an Indian woman, and now asks for $56 to be reimbursed

or the expense incurred. As the companion had been promised Miss Frost, a motion was carried that we grant this.

Mrs.Pingry then stated that it had been necessary to take action on the purchase of the farm for the Boys' Home at Hot Springs, N.C. and asked that the Board confirm the action of Dr.McAfee who had wired Miss Phillips to secure the property. A motion was carried that we approve the purchase of the farm.

Meeting adjourned at 1 P.M. no further business coming up.

Mrs.S.B.Brownell,
Rec.Sec.

WOMAN'S BOARD.
May 5th, 1903.

Minutes of the meeting of the Woman's Board held Tuesday, May 5th, 1903., at 11 o'clock. The half hour preceding was led by Mrs.Baer, who gave a very spiritual talk on the promise contained in the ninety-first Psalm, it was enjoyed by all. In the absence of Mrs. James, Mrs.Honeyman took the chair. Minutes of the previous meetings read and approved.

TREASURER'S REPORT. Miss Lincoln stated that for the month of April we have received $1,830, an advance over April of 1902; and also reported a very large increase of receipts for the whole year.

Mrs.Honeyman then called for reports from COMMITTEES. Mrs.Walker was called upon for the PUBLICATION COMMITTEE, and asked to give Miss Rue's annual report to the Board.-

Receipts from sale of leaflets - - - - - -	$1,772.34
One half receipt from sale of Calendars - - - -	303.17
Total receipts for the year, April to April - - -	$2,930.16

This is the most successful year in the history of the Literature Department. Mrs.Walker asked at the close of the report whether the Board would authorize the publication of the calendar for the coming year. On motion this was approved.

Mrs.Finks for the MAGAZINE reported an advance of over 500 subscribers for the month of April.

Miss White was asked to report for the COMMITTEE ON AR-ANGEMENTS for the THIRD TUESDAY meeting, and made the suggestion hat the Tuesday preceding our Annual Meeting in Los Angeles be bserved with us by following the program as far as possible, of ourse, without the addresses, and so try to enter into the feeling f the day.

Dr.McAfee introduced MISS WILSON of FLAG POND, TENN., who ade a short address, expressing gratification at meeting with the oard. She spoke of the temptation existing for the boys in the ree use of intoxicating liquors, and how much improvement there has een from the efforts of the teachers to get them to take a stand gainst it.

ALASKA. Mrs.Burtis then read a few extracts from letters rom Alaska, all of much interest.

INDIANS. The Indian field was reported by Mrs.Lindeman ho preferred to read an entire letter from Park Hill, Ind.Ter. as he thinks it sometimes is more helpful than to listen to short ex-racts from many. Miss Russell one of the teachers there spoke of he work as a very difficult one and that only the grace of God can ring about the longed for changes.

Mrs.Jones stated that in a letter from Miss Abbie Crosby f the Henry Kendall College, Muskogee, Ind.Ter., she expressed great atisfaction in the coming of Mrs.Wade to be at the head of the oy's Department.

Mrs.Waid, chairman of the Mexican Committee rejoiced that rs.Lindeman had given the testimony of one teacher who felt so rateful for the letters received from the committee on the field, s the members of her own committee seemed to feel the correspondence id not result in much.

MOUNTAINEER COMMITTEE. Mrs.Tracy followed and told of the atisfaction of the teachers among the Mountaineers in the friendly orrespondence held.

PORTO RICAN COMMITTEE. Mrs.Baer read a few extracts from letter from the Porto Rican field. Mrs.Crane suggested that it is ell always to enclose a two cent stamp in writing to teachers, and his was thought quite right and considerate by the chairman.

OCKET was then presented by Miss White.

BIBLE READER.KICKAPOO INDIANS. Rev.A.B.Irwin of Kansas, sks if the Woman's Board will commission a lady Bible reader among he Kickapoo Indians to take the place of a man who has hitherto one some work under the Presbytery. They have $300 promised and hink the Indians will raise $100 themselves, leaving only $100 to be urnished by us. The matter was discussed and a motion followed hat we grant the $100 asked of us. This motion was carried.

COLORADO. VACATIONS. Four teachers in Colorado ask for acations in the regular way and a motion was supported granting them

MISS INA MCBURNEY has been an independent worker without alary from our Board, now, her friends in Flint Presbytery, Michigan, ill furnish her salary of $300 but wish her commissioned by our oard, and continue her work in Kentucky. Action was taken endorsing this proposition.

WALNUT SPRINGS, N.C. Miss Eva Gorbold is teaching at Walnut Springs but feels her loneliness, and asks for a scholarship pupil until next August when another worker will join her. The small mount needed will come within our appropriation, and a motion was carried granting the request.

SAN JUAN, PORTO RICO. Miss Aitken and Miss Walsh ask for vacations, which coming within rules was on motion granted.

Miss White stated that a BIBLE READER is wanted in Porto Rico, and the Binghamton Presbyterial Society purposes to pay the $200 needed. A motion was supported that the Board approve of this work.

Mrs. James had received a letter from Mrs. Henry of the Presbyterian WOMAN'S TEMPERANCE ASSOCIATION stating that the world's temperance Sunday was fixed for the fourth Sunday in November in each year and as it frequently fell on the Sunday preceding Thanksgiving which has been for many years observed as Home Mission Day in the Sunday-school by the Woman's Board, she asked if it would be possible for us to make some change so that these dates should not conflict. Mrs. Finks thought that as our day long antedated the other organization and had been for so many years observed in our own Sunday-schools it would occasion confusion should we now make any change. A motion was therefore carried that we make no change in our date.

Committee appointed to review MISS GUERNSEY'S Book report d that while it is one to do good without doubt, they do not feel like endorsing it to the extent of putting our stamp upon it. Mrs. Pingry was therefore asked to write to Miss Guernsey to that effect. Upon motion the meeting endorsed this action.

Miss White then spoke of the names of VICE PRESIDENTS printed on the back of the cover of the magazine, calling attention the fact that it did not include all synodical presidents. Mrs. Finks made a statement to show how this had happened, in the early ays the women who were most active in the work were made vice-presidents, the synodical officers being appointed later. Mrs. Finks finally made a motion that the Woman's Board recommend that so far as possible the presidents of synodical societies be made vice-presidents of the Woman's Board during their term of office. This motion was carried.

The FINANCE COMMITTEE recommend that the Box Department e made a joint department and that Miss Taft's salary be raised to 600 half of which shall be paid by the Board of Home Missions and alf by the Woman's Board. That Miss Ethel B. Smith's salary be advanced $50, $25 from each Board. That Miss Rue's salary be advanced rom $700 to $800, $50 of this advance to come from the Woman's

Board. That the salary of the office boy be transferred from the Woman's Board to the Literature Department and he receive $160 - $80 of which will be paid by the Woman's Board. Miss Lincoln brought up the need of another stenographer in the rooms, this had been recommended by Mrs. James. A motion was made and carried that such a helper be secured.

Meeting adjourned at L.P.M.

Mrs. S.B. Brownell,

Rec. Sec.

WAYS AND MEANS.

May 12, 1903.

Meeting of Ways and Means Committee was held on Tuesday, May 12, 1903., at 10.30 o'clock. The first half hour was given to the prayer meeting led by Mrs. Burnham. The business meeting was presided over by Mrs. Weston, Miss White giving the docket. This pertained mostly to vacations.

ALBUQUERQUE, N.M. Miss Rutherford asks for three months vacation to go to Scotland with her father, she to furnish a substitute. Miss Quinton of Rigby, Idaho and Miss Hotchkin of Fairview, Utah ask for two months vacation. As these also come under regular rules, on motion they were granted.

CONCORD, N.C. Miss Melissa Montgomery asks to arrange for the vacations of her teachers for the summer. This request was granted.

ASHEVILLE, N.C. Miss Stephenson of the Home Industrial school sends a list of articles needed in her housekeeping. A motion supported granting these supplies.

TREASURER'S REPORT. Miss Lincoln was then asked to read her Annual Report to be acted upon before being presented at the Annual Meeting. She reported with thanksgiving to God that the Board had for the second time passed the $400,000 mark. Total receipts for the year being $444,078. Of this $71,442 was for Freedmen and had been handed over to that Board. The Home Mission Monthly has so prospered that it turned $2,500 into the treasury; $56,000 had been received from tuition on the field.

Miss Hays being present was asked to say a few words; she said that when she spoke usually she felt she could say anything and it would be new, but here in this room she felt quite differently. She said that it had been strongly borne in upon her that people are giving with more freedom than ever before. These gifts come without urging. She gave many interesting little incidents of her journeyings. She feels it of the greatest importance to send speakers out over the field. When people are appealed to they give, and there is

a great lack of knowledge of the work.

Motion to adjourn.

Mrs S.B.Brownell,
Rec.Sec.

WOMAN'S BOARD MEETING.
May 19,1903.

The regular meeting of the Woman's Board of Home Missions was held Tuesday, May 19,1903. Meeting opened at 10.30 A.M., Mrs.Bennett presiding. After brief devotional exercises, the program to be presented on Friday, May 22, at Los Angeles, Cali., was followed as fully as time permitted.

Dr.McAfee although announced on the California program was fortunately present and gave a brief but most encouraging survey of " The Field."

Freedmen. Mrs.Bogg's report for the Freedmen's department read by Miss Rue, contained a note of sadness though progress was indicated in all phases of the work. The resignation of Mrs.Palmer is keenly regretted by all her associates

TREASURER'S REPORT. Providentially detained from the twenty-fourth Annual Meeting, Miss Lincoln was able to give her own report and a glorious one it was. The aggregate for the year $444,078 was surprisingly great, and all hearts were raised in gratitude to God for His great blessing on the work.

SECRETARY'S REPORT. Nothing could be more inspiring that "The Year's Report" prepared by Mrs.Pingry and read by Miss White. Advance all along the line and great evidence of spiritual awakenings ninety-eight churches in twenty-four years as the direct result of the work of our mission schools, are perhaps the most telling figures in this report. "Forward bu our watchword" was then sung.

Y.P.SECRETARY'S REPORT. Miss Petrie's report of the Young People's work was given in part by Miss Lloyd, as time was passing rapidly.

HOME MISSION MONTHLY was reported by Mrs.Finks who was represented at Los Angeles by Mrs.Olin. One thousand new subscribers, $2,500 turned over to the treasury of the Woman's Board and a plan for increased usefulness made all feel proud of this most excellent

nagazine.

OVER SEA AND LAND. Miss Flanigan reported an increased subscription list, and an encouraging outlook. Members present showed great interest, and the closing hymn "America" was hearily sung. Dr. Dixon pronounced the benediction.

DOCKET.

The business meeting was opened with prayer by Mrs. Bennett, who presided. Miss White presented the docket.

SALT LAKE CITY, UTAH. Mr. Robert Caskey asked for the privilege of arranging vacations for his teachers; this was granted. Miss Rebecca S. Meeker, Las Truches, N.M.; Miss Ulna Pryor of Payson, Utah ; Miss Margaret Forsythe of Malad City, Idaho; Miss C.A. Dinsmore, Valdese, N.C. and Miss Iona Ball, Crab Orchard, Tenn., all asked for vacations; these being in regular order were allowed.

ELIZABETHTON, TENN. Rev. J.J. Loux of Elizabethton, Tenn., who is soon to leave the field, asked for six weeks vacation before giving up this work, on motion this was granted.

HARLAN, KY. The sudden death of Rev. Mr. Granger was announced, and the usual grant of three months salary was made to his family.

EXHIBIT. S. Earl Taylor of the Methodist Episcopal Church asked that specimen copies of the literature of the Woman's Board be sent to the Epworth League Convention at Detroit in July. As further demands for these exhibits, consisting of maps, charts, leaflets and pictures, are likely to occur, it was moved and carried that the matter of preparing and sending out these exhibits be referred to the Publication Committee with power.

MORMON LITERATURE. A letter from J. Livingston Smith asked for literature of the Woman's Board on Mormonism, to use for distribution in his work as missionary speaker on this question. Moved and carried that this request be granted.

POSTAL PROGRESS LEAGUE, through Mr. Cowles, asked that a representative from the Woman's Board be appointed to attend a meeting of the League to discuss reforms in postal administration. After some discussion it was deemed wise to send such a representative (without power) and it was moved and carried that Miss Lincoln be appointed to act in this capacity.

On motion meeting adjourned.

L.E. Tracy,
Rec. Sec, pro tem .

AYS AND MEANS COMMITTEE.
May 26,1903.

The meeting of the Ways and Means Committee was held on uesday,May 26,1903,at 10 o'clock. The opening prayer meeting was onducted by Mrs.Parsons,whose topic was faith and trust in God.

OCKET.

Mrs.Honeyman took the chair for the business meeting,and iss White presented the docket,reporting first on vacations. Mr. arshall of Wasatch Academy,MT.Pleasant,Utah,asked for permission o arrange for the vacations among his force of teachers. A motion as carried that this request be granted. Miss Laughlin of Raton,N.M nd Miss Jennie Buchanan,Paint Rock,N.C.,ask for usual vacations, hich coming under regulations were on motion granted. Mrs.Logan f LawsonWest.Va., asksed for leave of absence to visit Hot Springs, .C. This was also granted.

DRUGS FOR SAN JUAN,PORTO RICO. Miss Atkins made requisi ion of r a supply of drugs,and a motion was offered and carried to urnish them . She also asked for a copying press for letters,as he thinks it would save expense in the end and much time. It was uggested that a simpler copying book costing only $1 might answer er purpose; at least such might be tried,and a motion carried that half a dozen of these should be furnished her.

Friday being set apart as a holiday by the mayor,a motion as carried authorizing the office to be closed on that day.

ALBUQUERQUE,N.M. The enlargement was to cost $7,500 the plans ave been submitted to our officers on their way to Los Angeles,and hey recommend adding another story necessitaing an outlay of $2,000 ore. As the Home Mission trains remained in Albuquerque over Sun- ay a large number of the travelers visited our school and $1,641 f the $2,000 needed was raised. This enlargement,however,will mean yearly increase in expenses of $3,000; two new teachers will be equired as well as the cost of boarding fifty additional pupils. herefore,no action was taken to authorize the equipment of this dded dormitory; Miss Lincoln stated that $8,000 was already in and for building and equipment,so the motion was made to increase he appropriation from $7,500 to $10,000. Mrs.Honeyman asked for rayers especially remembering Mr.Craig and thanking God for this ncouraging growth at Albuquerque.

SILVER OFFERING. Miss Lincoln reported the first contri ution amounting to $111,for the Silver Anniversary Offering. This ame from Philadelphia.

Mrs.Stryker of New Brunswick Presbytery being present poke briefly.

Meeting then adjourned.

S.S.Brownell,
Rec.Sec.

OMAN'S BOARD MEETING.
June 2,1903.

The meeting of the Woman's Board of Home Missions was held n Tuesday, June 2,1903, at 10.30 A.M. Prayer meeting preceding was ed by Mrs.Finks. Subject was Light, God the Source, and we, reflecting gencies. Several prayers were offered for those in distress by lood and tornado all over our country.

OCKET.
In the absence of Mrs.James, Mrs.Honeyman presided at the bus ness meeting. Minutes of previous meetings were read and approved.

TREASURER'S REPORT. Miss Lincoln reported that for the irst two months of our fiscal year we are $8,000 in advance of last ear; two gifts of $4,000 each have been received from legacies for he Permanent Fund, which is a most encouraging opening.

POSTAL REFORM ASSOCIATION. Miss Lincoln reported her ex- erience as a delegate to the Postal Reform Association meeting. Af- er a long delay, finding herself the only woman present she retired efore the business was farily under way. Mrs.Martin said there was ertainly great need of reform as we suffer much from high postal ates on literature.

CHATAUQUA. Mrs.Martin reminded the Board that there will e accommodation for several guests in the Missionary Home at Cha auqua, during the summer; she also asked that a supply of our lite ature should be sent as usual. Motion was carried to refer this equest to the Publication Committee. Mrs.Finks assured Mrs.Martin hat a notice of the hospitality at Chatauqua would be given in the agazine.

In response to the request for an exhibit of our literature o be forwarded to the Epworth League Convention to be held in De- roit, Mrs.Walker stated for the Publication Committee, that as the xhibit would be confined entirely to the Methodists and would be of o benefit to our constituency, therefore it seemed hardly to justify he expense, but it is legitimate and necessary to send to the Young eople's conference at Silver Bay, the Christian Endeavor convention t Denver, Colo., and to Chautauqua, since in these conventions all enominations are represented. In the absence of any members of he Publication Committee, Mrs.Walker asked the opinion of the Board n this question. Mrs.Finks thought that the Epworth League seemed o her an exception as it represented only one branch of the Metho ist denomination. Mrs.Gifford thought we must encourage interdenom national courtesy. Miss White's opinion was, that as we had recent- y refused to unite with the Methodists in publishing a series of ooks, it might look a little marked if this new request was also de- lined. Miss Lincoln stated that Mr.Baer, so long connected with oung people's work, endorses our sending a good exhibit. Several f the ladies expressed their opinions on the subject. Mrs.Honeyman uggested that as the matter was originally referred to the Publica- ion Committee with power, we so leave it.

ALASKAN FIELD REPORT. Mrs. Burtis reported for the Alaskan eld by reading a letter from Rev. Mr.Falconer of Klukwan,Alaska; s station is on the Chilcat river,twenty-five miles from Haines, d he and his wife are the only white people there.

A few extracts from the reports of the Mexican field were ad by Mrs.Crane.

Mrs.Tracy read extracts from letters from workers among e Mountaineers,and also mentioned that a mounted force from the lvation Army was to canvass the territory of the mountains of Tenssee and North Carolina,and an editorial of the Times of Saturday clared that this organization was the best managed and most tellg in results of any in Christendom. Mrs.Tracy thought we would tch this experiment with interest.

OCKET.

Presented by Miss White. First business was requests for vations from Miss Sulzer of Clear Creek,West Va.,Miss Lowrie of Mon e,Utah; and Miss Crawford of Lapwai,Idaho. These requests were motion granted.

It was moved and carried that at the request of Dr.McDond,Miss Ina McBurney be commissioned at Cawood,Kentucky,the salary ing secured in part from the public school funds,and the remainder edged by the presbyterial society with which Miss McBurney is conected.

Mrs.Martin was asked to close the session with prayer. eting adjourned at twelve o'clock.

Mrs.S.B.Brownell,
Rec.Sec.

YS AND MEANS COMMITTEE.
June 9,1903.

Minutes of the Ways and Means Committee held June 9,1903. the absence of Mrs.James,Mrs.Honeyman was called to the chair,and ss White presented the docket. Upon motion vacations were granted the following.

Miss K.B.Walsh,San Juan,Porto Rico.
Miss Anna Ferguson,White Cloud,Kansas.
Miss Anna D.McNair,Agua Negra,New Mexico.
Miss Etta Moore,Agua Negra,New Mexico.

Miss M.F.Paden, American Fork, Utah.
Miss Eva Britan, Springville, Utah.
Miss Myrtie L.Moore, Jupiter, North Carolina.

TAHLEQUAH, IND.TER. The resignation of Miss Lamb was pre ented and accepted as she has already accepted a commission to nter the Foreign work.

ELIZABETHTON, TENN. A letter was received from Rev.J.J. oux, including an itemized list of his household furniture, which he esires to sell to the Woman's Board, as the furniture for the Teach r's Home in Elizabethton. The articles aggregated $186.10, but, as he Woman's Board only allows $50 to each teacher Mrs.Finks moved hat such articles as were not absolutely necessary should be cut ut and $100 be appropriated for the purchase of furniture for this ome. This was carried.

TUCSON, ARIZONA. In answer to an appeal for $1500 to build nd furnish a home for Mr.Herndon who has offered himself as a mis ionary to the Papago tribe in Arizona, it was announced a special ift had been made to meet this need and upon motion it was voted o appropriate the $1500 to build and equip this home.

SILVER BAY, LAKE GEORGE, N.Y. A suggestion was made that iss Cora Young of Auburn, N.Y. should be the representative of the oman's Board at the Student's Bible Conference to be held at Silver ay, Lake George, June 27th to July 7th. Upon motion it was voted that if Miss Young would accept the appointment she should be delegated s the Woman's Board representative.

TEACHERS' INSTITUTE, UTAH. Mrs.Finks moved that Dr.McAfee ttend the Teachers' Institute to be held in August at Salt Lake ity Utah and Albuquerque, N.M. This motion was carried.

FINANCE COMMITTEE. Mrs.Honeyman reported for the Finance ommittee, a recommendation that a stenographer's chair be purchased or Mrs.Baker. Upon motion this recommendation was approved.

OVER SEA AND LAND. Mrs.Finks brought a suggestion from rs.Comegys, chairman of the editorial committee for "Over Sea and and", that the deficit of this paper should be apportioned among the ynodical societies; but it seemed to the women present quite unwise o meet the deficit in this way, so that the plan was not adopted, and rs.Honeyman moved that the deficit should be met by the treasury f the Woman's Board as heretofore.

The meeting adjourned after prayer by Miss Lincoln.

Mrs.S.J.Hallock,
Sec. pro tem.

OMAN'S BOARD MEETING.
June 16,1903.

At the missionary meeting the topic of Alaska was consid-red;Mrs.Gildersleeve gave a most interesting map talk on the far-way divisions of the home field,and Mrs.Ludlow read a paper on the nfluence of the discovery of gold on the mission work. After which rs.James carried the audience with her trip across the continent the annual meeting at Los Angeles,Cali., visiting several schools n Indian Territory and New Mexico by the way.

OCKET.
Mrs.James called the business meeting to order and the min tes of previous meetings were read and approved.

VACATIONS. Mrs.Pingry presented the docket and upon vote acations were granted to Miss Kate B.Taylor,Paris,Idaho and Miss wyer,Embudo,N.M.

CHIMAYO,N.M. The need for a teacher's home at Chimayo,N.M. as discussed and as $250 is already in hand for the purchase and epair of a building,it was moved to appropriate this amount,or so uch of it as may be needed for this purpose. Carried.

NEW SCHOOLS. Requests for four new schools were then pre-nted,one at Needles,Arizona,among the Mojava Indians; one at Corn ield,Arizona,for the Navajoes,which two,upon motion,were laid aside be considered after Dr.McAfee's visit to these fields in August.
An urgent appeal was read from Mr.Madrid to have school opened in Mora,N.M. and Mrs.James added a plea for it also. On tion this was referred to Dr.McAfee for favorable consideration,and immediate action if possible and desirable. This was carried.
Mr.McClenaghan of Asheville,N.C. sent a little outline map Yancey Co.,with points marked where nine schools could be opened a thickly populated district which has no school or Christian ivileges,but he strongly urged that one place at least be occupied, namely Big Pine,N.C. On motion this was referred for further con-deration.

ALBUQUERQUE,N.M. Mrs.James stated that at the annual meet g it was voted to name the new building at Albuquerque,Pierson Hall honor of our late Secretary. The ladies expressed their gratifica on and it was voted to send a notice of this action to Mrs.Pier-n's family.

SALINA,UTAH. An organ has been given for Salina,Utah,if e Board would pay freight which would amount to $20; it was moved d seconded that the organ be sent and freight charges paid.Carried

TREASURY. Miss Lincoln asked for a card outfit for the easury department,as it would greatly facilitate work and be a eat advantage in looking upmrecords; the first expense would be 5 for sufficient material to last two years,after that the cost uld be about $15 for two years' supply. It was unanimously voted grant the outlay.

FOREIGNERS. The presbyterial society of Philadelphia sent n $30 and asked to have it appropriated for a worker for three onths among the foreigners in the city. Upon motion the money was o appropriated.

TREASURER'S REPORT. Miss Lincoln stated that the net gain p to date was about $9,000.

After prayer by Mrs.Nelson, the meeting adjourned.

V.M.White,
Sec.,pro tem.

AYS AND MEANS COMMITTEE.
June 23,1903.

Minutes of the meeting of Ways and Means Committee held une 23,1903.

Mrs. James called the meeting to order and Mrs.Pingry pre- ented the docket.

OCKET.

VACATIONS were granted to Miss Mary Lamont and Miss Marga- et Clarke of Richmond,Utah.

MANTI,UTAH. The resignation of Miss Elsie Reynolds was con idered and accepted as Miss Reynplds wished to complete the course t Oxford College,Ohio.

BANKS CREEK,N.C. An appropriation not to exceed $1,000 or a teacher's home at Banks Creek,N.C. was allowed from the Mc- ivitt Fund,and permission was asked to let the interest of this sum o toward the renting of a building until one could be purchased or rected. Upon motion this was approved.

SAN JUAN,PORTO RICO. A requisition for drugs from Dr. race W.Atkins,was upon motion granted.

REPAIRS. Motion was made and the vote taken that the at ention of the House Committee be called to certain minor repairs ecessary in the Assembly Room.

PORTLAND MEETINGS. Miss Petrie reported the satisfactory haracter of the meetings and conferences she attended in Portland; nd spoke briefly of her visit to Wolf Point,Montana; she particular y mentioned the frequent and willing service rendered our school

y Miss Alma Cogswell, a resident of the village, and herself a Baptist, who not only contributes to the support of the school but has many times substituted or taken full charge of the school, teaching in the school room or helping in the kitchen when the teacher has been called from her post, and in innumerable ways shown her sympathy and active interest. It was moved that a letter of thanks should be sent her expressing the appreciation of the Woman's Board for her unfailing courtesy and co-operation. This was carried.

PORTO RICO. During the devotional hour Mr. Underwood of Aguadilla, Porto Rico, had pressed the claims of the Porto Rican field, especially emphasizing the need of an academy and a medical mission ary for the western end of the island, and urging the pushing forward of the work into Ponce. Mrs. Honeyman moved that this advance be considered favorably; this motion was carried.

UNIFORM DIPLOMAS. The matter of uniform diplomas issued for our smaller mission schools was referred to Mrs. Pingry to be reported upon later.

Meeting then adjourned to meet in conference with the Board to consider monthly topics for the year.

V.M.White,
Sec. pro tem.

WAYS AND MEANS COMMITTEE
June 30, 1903.

Minutes of the Ways and Means Committee held June 30th, 1903. Mrs. James presided and Mrs. Pingry presented the docket.

DOCKET.

The first item was a request from Mr. Schaub for a second matron at Dwight, Ind. Ter. After hearing the statistics from other schools, discussion was raised as to whether we were justified in granting another worker at this school when others educating a like number of pupils have no more teachers, and in some cases even less. The fact was brought out that Mr. Schaub was a very valuable man not only in Dwight but in a large, widely scattered community, and is necessarily busy much of the time outside of school; the new helper would greatly relieve him. Miss Lincoln stated that there was room in the building for a larger number of pupils and with an extra teacher it would be possible to care for them. Miss Petrie said that

he pupils were mostly large boys and needed firm discipline and a ood deal of looking after. Motion was made to allow this extra atron with the recommendation that other rooms be furnished and ore pupils taken; this was carried.

EL CERRO, N.M. A letter was read from Miss Anna Melton ccompanying a petition from a number of Mexicans in El Cerro, N.M. sking to have a school established in their plaza. Miss Melton has een teaching in La Costilla, but because of the indifference of the atives in the matter of repairing and caring for the property etc., t had been decided to close the school there for a time; so motion as made to grant the request of the petitioners by transferring the chool from La Costilla to El Cerro. This was carried and further ction was taken to grant a scholarship pupil and suggest that the eacher accept such companionship rather than to live alone.

JEWETT, TENN. The cheering news was brought that a large art of the $1,000 needed for starting the work at Jewett, Tenn., as been sent in by the Presbyterial Society of Pittsburgh and Alleheny, with the suggestion that a second worker be appointed to assist iss Lee; it was voted to allow a second teacher when the money or her salary should be secured.

BIG PINE, N.C. In the matter of the educational destitu ion in the Big Pine region of North Carolina which was laid before he Board at a former meeting by Mr. McClenaghan, Dr. McAfee recommended that a school should be established at Big Pine as soon as pledges ere secured for the salaries of one or two teachers, but that without uch pledges we could not undertake this new work. A motion accept ng this recommendation was made and carried.

GUINES, CUBA. A letter from Mr. Stevenson was read asking or two extra teachers for Gunies, Cuba, but upon motion this request as laid aside for the present.

CUMBERLAND GAP, TENN. A communication was received from the rustees of the girl's Industrial School at Cumberland Gap, Tenn., ffering the property consisting of a fine building large enough to ccommodate nearly 100 pupils and 10 acres of ground to the Woman's oard Dr. McAfee recommended a negative answer because of its proxim ty to Lincoln College, its being on Congregational territory and its aving no endowment. Mrs. James suggested that we should notify the rustees of our great desire to entertain their offer but that we ere hampered by certain reasons and could not accept the property ithout some endowment; also that through further correspondence we hould learn whether it was considered Congregational ground. Mrs. inks moved that in declining the offer for the present we state he reasons and ask for further information. This was carried.

The resignation of Mrs. George S. Prince of Yonkers, N.Y., as member of the Advisory Committee was then presented and accepted ith regret.

LEGACY. MRS. PALMER. Miss Lincoln then explained the matter

of a legacy which recently came to the Woman's Board by Miss Jane Palmer of Phila,Pa., consisting of a property at Valdese,N.C.,and a house and lot in Germantown,Pa. A niece who is the legal heir of Miss Palmer took exception to the will and makes this proposition to the Woman's Board - that we accept the Valdese property and recognize her claim to the Germantown house; this latter piece of property is valued at $3000,but is in need of much repair. Those present were in favor of accepting this proposition and moved to so refer the matter to the Finance Committee of the Board.

Home Mission Monthly. Mrs.Finks stated that she had received a request from the librarian of the Congressional library for a file of the Home Mission Monthly which the Board very gladly voted to grant.

MAGAZINE REPORT. The chairman of the magazine committee reported that in three months of the fiscal year just past,the H.M.M. had advanced nearly $300 in receipts,meaning an increase of more than five hundred new subscribers.

FINANCIAL STATEMENT. for the month was as follows:-
June,1903.

Educational work	$17,260.35
Pierson Memorial	19
Silver Offering	37.50
Freedmen	3,247.51
	$20,564.36
Gain for Home work	1,228.57
" " Freedmen	473.12
	$1,701.69

This being the last meeting for the season,minutes of the meetings held June 16,23 & 30 were read and approved.

V.M.White,
Sec. pro tem.

PECIAL MEETING.
July, 1903.

A special meeting of the Board was held Friday, July 10, 1903 resent Mrs. James, Mrs. Honeyman, Mrs. Pingry and Miss White.

TYPEWRITER. Mrs. James presented a request from Miss Taft or an Underwood typewriter and it was voted that this be granted hen Miss Taft returned from vacation.

JEWETT, N.M. Mrs. Pingry brought up the matter of a helper or Miss Brodhead at Jewett, N.M. ; in a recent letter Mrs. Brodhead aid that she could secure a good worker for $5 a week which would e lieve her for hospital duty until a physician was appointed by he Board. It was voted to allow this helper until such time as the oard should commission a matron as hospital assistant.

V.M.White,
Sec. pro tem.

PECIAL MEETING.
July 17, 1903.

A special meeting was called for July 17, 1903, for the purose of meeting Mrs. Ella Alexander Boole, who had been previously aproached as a candidate for the office of Secretary of the Woman's oard. There were present Mrs. James, Mrs. Bailey, Mrs. Honeyman, Mrs. Pin ry and Miss White. After earnest prayer, led by Mrs. Bailey, Mrs. oole expressed her willingness to accept the position. She asked or a salary of $1300 the first year with the promise of an advance $1500 if she fulfilled the duties to the satisfaction of the oard. A conference of the Board's officers resulted in the propos of a salary based upon $1200 a year for the first six months, 300 for the remaining six months, and an advance to $1500 thereafter the Board were satisfied. This Mrs. Boole accepted, and she was en cordially received into the fellowship of the Board. As it uld be impossible to be released from her present obligations until tober, it was finally decided that she should assume the duties the office on the 13th of that month, and Mrs. Pingry graciously nsented to remain in office until that date.

A season of prayer followed when each woman present asked d's approval on the decision, for His guidance in the work and His pecial blessing on Mrs. Boole who would so soon assume the duties d responsibilities of this important office as well as on Mrs. Pin y who has so lovingly and devotedly carried on the work since the ath of Mrs. Pierson.

MAYAGUEZ, PORTO RICO. A request was received from Mr. Cald ll asking the Board to commission a native Bible reader- Mrs. Petnila Giliot - at Mayaguez, on a salary of $10 a month; as the money

already in hand for this purpose the vote was taken to commission his worker without delay.

MILFORD, NEVADA. Mrs. Pingry read a letter from Mrs. Robinson, S. Missionary for Nevada, asking the Board to send a teacher and open rk in Milford where there is strong Mormon and little Gentile influence, but as this was new work we could not undertake it without ving the money for its support pledged in advance.

MISS FRANCES WILLARD. As Miss Frances Willard is in poor alth the physician at Sitka, Alaska, advised residence in a higher d dryer atmosphere, therefore the suggestion to transfer her to Tucon was considered favorably.

CHIMAYO, N.M. A protest was received from Mr. Craig in the tter of the Chimayo property offered for a teacher's home; Mr. aig thinks it is a poor property and will need much repair; after iscussion it was decided to leave the selection and purchase of e home to the judgment of Mr. Craig and Miss Clark.

Meeting adjourned.

Miss V.M. White,
Sec. pro tem.

YS AND MEANS COMMITTEE.
Sept. 8 1903.

Minutes of Ways and Means Committee held Tuesday Sept. 8, 903. This was the first meeting after the summer vacation and a odly number of ladies were present. Mrs. Honeyman presided and alled upon Miss Meeker to lead in an opening prayer.

OCKET. Miss Lincoln presented the docket and asked an appropriaon for scholarship pupils; in isolated places where our teachers uld otherwise be obliged to live alone $75 is granted to support pupil in the teacher's home, and Miss Lincoln calculated that an ppropriation of $1400 would be required to meet these cases for the ming year. Upon motion this appropriation was made. Two exceptons to this general rule for pupil companions were considered. Miss ire of Embudo, N.M., asks for a $75 scholarship but requests that e may be allowed the companionship of her sister instead of a nave girl. This upon motion was granted.

CORTLAND, KY. Miss Cort, Bible Reader, asks the privilege providing for two needy children, although she does not properly me under the rule of those requiring scholarship pupils, as she has e public school teacher with her; it was voted to allow her one pu

il if she could herself raise the necessary amount - $75 - to meet he expense. Carried.

SITKA, ALASKA. LOGGING OUTFIT. On recommendation it was oved to grant $1,500 for a logging outfit for the Sitka school, this mount to be scheduled in the appropriations for 1904; this machinry is very necessary to haul stumps and reclaim land for farming. his was carried.

MISS FRANCES WILLARD. Report having reached the office hat Miss Frances Willard of Sitka, Alaska, was in ill health and the octor thinking a dryer climate would be beneficial, she was appointed o class room work at Tucson, Arizona, during the summer, and the Ways nd Means Committee are asked to ratify the action. This was carried.

ANADARKO, OKL. TER. Mr. Fait has rented farm land for $100 year and asks for an appropriation which will allow the same privlege this year. Upon motion this was granted.

NEAH BAY, WASHINGTON. A READING ROOM is needed and Mrs. Ladd f Portland, Oregon, is willing to donate the $200 necessary for it. pon motion it was voted to accept the gift with thanks and allow the rection of the building.

MUSKOGEE, IND. TER. In the changes for this year's school ork in Henry Kendall College, it is necessary to make an additional ppropriation of $350 for teacher's salary and upon motion this as granted.

TUCSON, ARIZONA. INTERPRETER. Upon motion an interpreter as allowed Mr. Herndon, missionary to the Papagoes at a salary of 200 a year.

HYRUM, UTAH. A requisition from Miss Doggett for $15 for a tove was, upon motion, granted.

SOCORRO, N.M. Upon motion it was voted to close the school t Socorro, N.M. and transfer it to Jarales.

HARLAN, KY. Upon motion it was voted to authorize the trans er of $175 from missionary expense account to repair account to eet a bill of necessary repairs at Harlan, KY.

JACK'S CREEK, N.C. Miss E.M. Hall, of Jack's Creek, N.C., asked for a vacation of two or three months to go to Maryville College or study. Upon motion this was granted.

GAHAGAN'S, N.C. Miss Fish of Gahagan's was allowed six onths leave of absence from Sept. 1st to study kindergarten methods n New York City, she will supply substitute during her absence.

ERWIN, TENN. Neeessary repairs were granted for Erwin, Tenn, the bill to be sent later.

OZONE, TENN. Upon motion it was voted to grant a second eacher for Ozone, Tenn., on a salary of $25 a month.

BIG PINE, N.C. Mr. McClenaghan asks to have two teachers ommissioned for Big Pine, N.C., for eight months at $30 a month. Miss ulu Darby has been already secured; her salary to be met by $100 of public school money, $50 pledged money and $25 estimated tuition, the emainder and the second teacher's salary to be solicited by those nterested on the field. This was granted.

ELIZABETHTON, TENN. Upon motion a small bill for cleaning chool room presented by Miss Rice, was ordered paid.

GRASSY COVE, TENN. Miss Hicks asked permission to use money aised from sale of corn to purchase a dresser for the kitchen. ranted.

MAYAGUEZ, PORTO RICO. Upon motion Miss Petronila Giliol as commissioned as Bible Reader at Mayaguez, Porto Rico, at a salary f $10 a month.

HAVANA, CUBA. An additional appropriation of $330 is necssary to meet increasing expenses of our school at Havana, Cuba, and pon motion this increase was allowed.

Meeting adjourned at 12 o'clock.

V.M.White,
Rec.Sec. pro tem.

OMAN'S BOARD MEETING,
Sept. 15, 1903.

Minutes of regular meeting held Sept.15, 1903. Mrs. James alled the meeting to order and asked Mrs. Yereance to offer opening rayer.

OCKET was presented by Miss Lincoln.

JUNEAU, ALASKA. First item was a request from Rev. L.F. Jones for traveling expenses from Juneau, Alaska to his home. As the oman's Board is responsible only for Mr. Jones' salary, he being a issionary under the Assembly's Board, it was voted that his expenses he way only be granted from the Woman's Board treasury.

TEXT BOOKS. NEW MEXICO: To conform to the state law Dr. cAfee recommended that our text books in New Mexico be made uniform ith those used in the public schools and suggested that the matter

e placed in the hands of the committee - Mr.Ross and Miss Clark-- ith power. Upon motion this recommendation was adopted.

SPRINGVILLE, UTAH. A request was received asking the Wom- n's Board to grant an expenditure of $6 for a glass case to preserve statuette recently given to Hungerford Academy. Mrs.Finks gave n interesting sketch of the artist, who as a little boy was received nto our mission schools and there received his first upward impetus; ow that he is a world-famous sculptor he presents a model of his tatue - the"Medicine Man" to his early instructors; the original s honored by a place in the national collection of France. After his explanation the Woman's Board gladly granted the required sum o preserve the statuette, and it was r aised by the women present.

WELLSVILLE, UTAH. From Miss Russell comes a request for 50 to repair the teacher's home; as there is no appropriation to eet this it was moved to refer the matter to Dr.McAfee for further nvestigation. Carried.

LOGAN, UTAH. A request reveals the need of a new piano for ew Jersey Academy, and the proposition is made that one be rented, the ental to be applied on the purchase price. After some discussion it s moved to hold the matter for further correspondence. This was arried.

SMITHFIELD, UTAH. Miss Stalker has been called east to ad- ress societies and asks permission to appeal for a chapel at Smith eld, and a new building at Logan. Upon motion this was granted.

JARROLD'S VALLEY, WEST VA. An additional appropriation of 50 will be needed for the well at Jarrold's Valley, which has already een sunk several feet without reaching water; it was moved to make e appropriation and allow the teachers to solicit for funds for it rried.

MENDON, UTAH. Miss Huber asked for Bibles and repairs to e amount of $30; as she is living alone the request was also de for a scholarship pupil. The Bibles and companion were prompt- provided for, but the repairs were referred to Dr.McAfee.

BRIGHAM, UTAH. An appropriation was then voted for the fur shing of the teacher's home at Brigham, Utah.

FORT HALL, IDAHO. Word having been received from a physi- an of the serious nervous condition of our valuable missionary ss Frost, it was moved to grant her six months leave of absence on ll salary. This was carried.

MARSHALL, N.C. Miss Martin asks permission to change cer- in text books in the school, also makes requisition for a drain to st $5; the latter was granted, but it was voted to make no change present in the curriculum.

HARLAN, KY. The new matron, Miss Laurens, asks to be allowed 5 a month for each resident pupil that she may conduct her house-eeping on that definite appropriation. Upon motion this was granted

ERWIN, TENN. Miss Sammons made requisition for $5 for leaning the school yard. Upon motion this bill was ordered paid.

ERWIN, TENN. Miss Conard asked to have refunded the sum of 4.55 paid out by her for necessary improvements. Upon motion this as paid.

SAN JUAN, PORTO RICO. As no place has yet been found in San Juan for the school or teachers' residence, suggestion was made hat the house now occupied by our physicians be rented, after the pening of the hospital, and school and home can be confined in the ne building. Upon motion this was referred for further conference ith the Board.

SNEEDVILLE, TENN. A manse is needed and Dr. Duncan makes equest that it be built on our school property; upon motion this was illingly allowed.

THE NEW SECRETARY. As Mrs. Pingry as secretary of he Woman's Board has been before them for many months and the mat er of securing her successor has been placed in the hands of the inance Committee, Mrs. James explained that during vacation represen-atives of the Committee and officers of the Board had considered the ecommendations received of Mrs. Ella Alexander Boole, and had later et and officially offered Mrs. Boole the secrataryship of the Wo-an's Board, which she had signified her willingness to accept. Mrs. ames then presented the name of Mrs. Boole at this first regular meet ng of the Board for formal election. Mrs. Martin then moved to lect Mrs. Boole as Corresponding Secretary of the Woman's Board in he interim between now and the Annual Meeting at Buffalo. This otion was put and the vote unanimous.

SPEAKER. Mrs. James then spoke of the need of an organi er and speaker for the Woman's Board and suggested the name of Mrs. almer, former general secretary for the Freedmen's Department, who ad applied for some position under the Woman's Board. It was sug ested that she be appointed as a speaker rather than elected an fficer and after some discussion the whole matter was referred to he Finance Committee to report at the next meeting.

SAN JUAN, PORTO RICO. HOSPITAL. BOARD. The matter of board or our workers in the hospital was then brought up and this also as referred to the Finance Committee.

Meeting then adjourned.

Miss V.M.White,
Rec.Sec. pro tem.

WAYS AND MEANS.
Sept 22,1903.

Minutes of Ways and Means Committee,Sept 22nd,1903. In the bsence of the president,Mrs.Finks presided,and Mrs.Pingry presented he docket. The first item was the requisition of a steel oven for anta Fe,N.M.; this was recommended by Dr.McAfee and upon motion he expenditure was allowed.

SAN PABLO,COLO. A bill from Mrs.Granger and her daughter or traveling expenses from Long Beach,Cali to San Pablo was next onsidered,and ordered paid,as it came under our rule to pay travling expenses back to the station to missionaries who had been on he field three years without a vacation.

LOGAN,UTAH. Miss Smith of Logan,called the attention of he Board to the fact that there was no cellar where she keeps coal nd vegetables. Motion was made that she be allowed to solicit esimates. Carried.

PRESTON,IDAHO. Miss McLean of Preston,asked permission to urchase coal and erect shed to protect it. Motion was made that his be granted. Carried.

TOQUERVILLE,UTAH. The new teacher finds it necessary to urnish a room,as the Board is asked to meet the expense and Miss aughlin's salary was based on her providing her own board,motion as made to allow $50 for furnishing the room,and deduct same from er year's salary or continue the salary at $450 and let her pay he cost of furnishing. Carried.

An interesting letter was read from Miss Laughlin,in which he stated that she rang the school bell each morning,but the pupils ad failed to respond; she though the cost of books was one thing hat kept the children away as the people were very poor; but she ad an opportunity of winning some of the older girls if allowed to ive music lessons on the organ. On motion such permission was ranted.

MALAD,IDAHO. Request was made for $40 to be added to the ppropriation for the school,to meet a bill for coal etc. Upon mo-ion this was granted.

SPILL CORN CREEK,N.C. Miss Goodrich asks that Miss Ollie enricks be allowed to solicit $350 for a school building at Spill orn Creek,and $50 for equipment - also $200 for teacher's salary his amount to be paid annually.Also that Miss Goodrich herself have ermission to secure funds from friends which shall in no way inter ere with regular contributions for Rice's Cove,and extension work n the Laurel Country. Carried.

ASHEVILLE,N.C. Miss Stephenson requested that Miss Johns e recognized as assistant principal of the Home Industrial. This as granted.

SAN JUAN, PORTO RICO. Dr.Atkins asks for a flag and a work n anatomy. It was moved that both be secured,the anatomy through he Home Missions Monthly,and the flag was referred to the young peo le of St.Paul,who are pledged for Dr.Atkin's salary.

BIG PINE, N.C. Mr.McClenaghan asks the Board to assist in he building of school house to the extent of $350 or $400; as permis ion to open this new station was given on the condition that all fu unds should be solicitied by the teachers of Asheville and others nterested, motion was made that inasmuch as great responsibilities est on the Board and we had no fund to draw upon, that the request ust be denied. Carried.

CALI. DRIED FRUIT FOR SCHOOLS. Miss Fraser offered for alifornia, several thousand pounds of dried fruit for school use, f the Woman's Board would pay the freight from San Francisco to he school . It was moved that the Woman's Board accept the offer ith pleasure and gratitude. Carried.

MISS JULIA S.HALSEY. Notice was given of the deathnof iss Julia S.Halsey on August 16th, 1903. Miss Halsey was for many ears an active and faithful member of the Woman's Board and Miss eck moved that the secretary should write a letter of condolence to he family, and a minute of her death should be made on the records.

VICE-PRESIDENTS. The matter of the number of vice-presi ents allowed to each synod was then considered, and after some dis ussion it was thought that two representatives from each synod umbering 150 societies or less with an extra vice-president for very additional 150 societies would be the arrangement; in every ase the synodical president to be one of the vice-presidents named nd the others to be active Home Mission workers. As the opinion f the Board had been asked for, it was moved that this be offered s a suggestion to the committee having the matter in charge.- Mrs. iefenderfer, Mrs.Yeisley and Mrs.McCrae. This was carried.

FINANCE COMMITTEE. The meeting then resolved into a Fi- ance Committee, and considered the proposition made last week of mploying Mrs.Palmer as speaker. After Mrs.Pingry had read several etters received from synodical presidents expressing appreciation f Mrs.Palmer and satisfaction at the proposed arrangement, it was oved that Mrs.Palmer be engaged as a speaker of the Woman's Board or three months to test her physical ability, at a salary of $75 a onth. This was carried.

TYPEWRITER. The need of an extra typewriter in the office as presented and motion was made to repair machine already on hand; lso an order given for two typewriter chairs. Carried.

Meeting then adjourned.

Miss V.M.White,
Sec. pro tem.

MINUTES of Ways and Means Committee held Sept. 29,1903. rs.James presided and Mrs.Pingry presented the docket.

DRY CREEK,WEST VA. Dr Mills needs a barn and she and her ssociate,Miss Harris,are willing to furnish the necessary $100,if he Woman's Board will give authority to erect the building; as the issionaries had been allowed to solicit funds for the home this per-ission was extended to include the barn.

ELIZABETHTON,TENN. Mr.Loux asks to be reimbursed $200 or improvements he had made on the teacher's home. In consideration f statements made by Mrs.Pingry that the property was well cared or while he occupied it,it was moved to reimburse him when the vouch rs of expenditures were received. Carried.

PAYSON,UTAH. Rev.Samuel Ward expended $208 for improve-ents on the manse and asked if this amount could be allowed on the ent. On motion this was granted.

SAN JUAN,PORTO RICO. A requisition for drugs from Dr.At-kins was presented and allowed.

AGUADILLA,PORTO RICO. Mr.Underwood writes as chairman of he Educational Committee of Presbytery,and made the following re-commendations,that Dona Sousa be allowed to go to Mr McAllister's ield and Isabella; that Miss Potter be engaged as a Bible Reader, or which she is eminently fitted; that a medical missionary - man referred - be sent to Aguadilla; that a man be placed in charge of he school; and that the Woman's Board advocate co-education in all he schools. This would mean a large and additional expenditure, herefore,after discussion it was moved to place the whole matter in he hands of the Finance Committee in consultation with the chairman f the Porto Rico Committee,to consider conditions and make recommen ations; this was carried.

FRESNO INDIANS. CALIFORNIA. The subject of undertaking ork among the Fresno Indians,was then considered. The women of alifornia requested the Woman's Board should commission Miss Nellie cGraw to this new field; during the discussion the fact was brought ut that Miss McGraw's salary was provided by the women of Oakland resbytery. After letters from synodical missionary and others rging this work had been read,it was moved to open this new work or the Fresno Indians and commission Miss McGraw until the end of he fiscal year. This was carried.

FOREIGN WORK,CALIFORNIA. The women of California are very nxious to take up work among the foreign population of the state and sk the Woman's Board to commission Mrs.Goddard as their missionary, he work to be supported presbyterially,and all necessary funds to e raised as an extra. After due consideration this was allowed.

MISS FRASER.SPEAKER. The matter of commissioning Miss Fra er as speaker and organizer for California was then discussed,and t was voted to ask her to undertake the work on half time,with the

ndition of her father rendering full time impossible, with the understanding that she visit each presbyterial society at least nce a year.

The resignation of Mrs.J.C.Condict was then presented and ccpeted with regret.

APPLICATION BLANKS. Mrs.James asked the Finance Committee o look over the questions and application blanks sent to those esiring to enter the work as missionary teachers, and see if they ould not be made more heart-searching; also to inspect the quarter- y school bills to see if it were possible to economize in expenses.

A vote of thanks was then moved to be tendered to the House mmittee for the fine equipment just completed in the treasury de- rtment. This was carried and the meeting adjourned.

Miss V.M.White,
Sec. pro tem.

MAN'S BOARD MEETING.
October 6, 1903.

Mrs.James called the meeting to order and the various field mmittees responded through their chairmen. Mrs.Walker gave a most couraging report for the Publication Committee; the receipts from le of leaflets for the month was $199, and the picture postal cards ve found a ready sale, one pastor ordering four hundred to send out invitations to the Sunday school rally. The field reports were usually interesting and each committee was represented by the airman.

MRS.PINGRY'S RESIGNATION. Before the docket was called for s.Finks asked the privilege of the floor and stated that the time come to act on Mrs.Pingry's resignation as Acting Secretary; is action had been delayed many months because it had seemed impos ble to give her up and upon repeated, urgent appeals she had so llingly set aside her own will and preference for the good of the rk so dear to her, but now that a new secretary had been elected, the time of Mrs.Pingry's retirement from office was so near, e moved that her resignation be accepted and a committee appointed draw up resolutions expressing the appreciation of the Board for loving and faithful service, and that these resolutions be spread on the minutes. This motion was voted upon and unanimously ap- oved, and the President appointed Mrs.Finks, Mrs.Sinclair, Mrs.Crane Mrs.Lindeman such committee.

OCKET.

The docket was then taken up and on the first item Miss loore of Raton,N.M. was allowed a scholarship pupil.

LAWSON,WEST VA. It was moved and carried that Mrs.Logan e allowed to purchase the necessary furniture for the home - it cost ng less to purchase at Charlestown,West Va.

HARLAN,KY. As the bill for repairs has run $18 beyond the ppropriation,it was moved that an extra appropriation of that mount be allowed. Carried.

SPANISH FORK,UTAH. Rev.Mr.Lee asked that the rental of he house be applied to the purchase of a new stove for the chapel. n motion this was granted.

SAN JUAN,PORTO RICO. A requisition from Dr.Atkins for rugs was,upon motion,allowed,and an appropriation of $20.40 was oted to meet the cost of an anatomy for the hospital at San Juan.

After a closing prayer,led by Mrs.Sinclair,the meeting adourned.

Miss V.M.White,
Rec.Sec. pro tem.

AYS AND MEANS COMMITTEE.
October 13,1903.

Meeting of Ways and Means Committee on Tuesday,Oct 13, 903,at 10.30 A.M. The first half hour was devoted to the usual votional meeting,led by Mrs.Birnie. The subject was a running xposition of the Book of Habbakuk,bringing suggestions of help and ncouragement to those present. Miss Theresa C.Stalker of Smithfiel tah,being present gave a very interesting sketch of work in Utah. e stated that the schools had certainly fallen off considerably numbers since tuition had been asked ,small as it is. This has w been dispensed with,and she hopes soon to see the better results.

Mrs.Honeyman took the chair at the opening of the Ways and ans Committee,Mrs.Pingry presenting the docket.

CKET.

Dr.McAfee was called in to report on the Tucson school etc,

e having recently returned from an itinerary through several of our chools. Dr.McAfee said that after visiting Santa Fe,N.M. he,with r.Craig went to Jewett,N.M.,where a work is being carried on among he Navajo Indians. They are a very docile and interesting people nd very little work has as yet been done among them. It took them wo days to reach there from Santa Fe. The work at Jewett came to s from the Woman's Indian Association. The building there is a wo story one,in the form of a cross,where a medical missionary ork has been carried on. The Methodists had erected a few buildngs near by,which we have also purchased. These are in very good ondition. One a building of three large rooms,which they consider he better one to be used as the hospital,pu tting a small addition n the rear. Mr.and Mrs.Brodhead have been stationed there and have een carrying on a medical work among the Navajoes. The property s all well fenced in. The building in the form of a cross,it is hought,would be good for a boarding school,putting boys in one wing nd girls in the other. Twenty-eight boys and girls could be accom odated in it. One difficulty is about water,Mr.Brodhead having ried to make an arrangement with a Mormon controlling a water supply adjoining,which came to nothing. The land is fertile,alfalfa eing the most valuable crop. Dr.McAfee's proposition is to increase ur appropriation there $1,000,and authorize the opening of a small oarding school,we sending them a teacher and a matron. Mr.Bordhead lso needs an interpreter and has a young Indian in view for that urpose.

The salaries already appropriated are for a medical misionary, a matron and a teacher and $500 for current expenses. With he $1,000 in addition,the work can be carried on for one year. Mr. nd Mrs.Brodhead are studying the language already. Dr.McAfee thinks n view of 17,000 in the tribe,these buildings,with their advantages, ill soon be the nucleus of a village,and that the work is most enouraging andpromising.

TUCSON,ARIZONA. The water supply has been the vital question. A pump has been put in an immense well but no for ce to work he pump. They now have succeeded in attaching a electrical power, ut want a permanent arrangement by which they can have it whenever eeded. No finer force have we anywhere at work than at Tucson,and owhere is work carried on with such discomfort and deprivation. Mr nd Mrs.Brown have succeeded Mr.and Mrs.Herndon. Miss Dilley needs sewing teacher.

A school building must soon come to relieve the present rowding. All the machinery,wagons,harness etc., are out of repair. t will take $1,000 to put this all right. It will require $250 to ay for the electricity which will light the building. Dr.McAfee ould recommend that Mr.Brown be authorized to purchase a large wag n for the teachers and make necessary repairs,and in spring mention ow much more is needed.

JEWETT,N.M. Mrs.Honeyman asked whether we would authorize he appropriation of the $1,000 needed to carry on a boarding school. motion was carried to that effect,with the recommendation that it e done as an extra and the money appealed for.

TUCSON, ARIZONA. A sewing teacher, assistant to Miss Dilley as next taken up, and a motion was supported that this salary be se-ured.

TUCSON, ARIZONA. The wagons and implements needed were rdered on motion, which was unanimously carried. The lighting and lectrical power needed were considered as insurance on the building necessity that can not longer be postponed. A motion was made hat this outlay be authorized, and that Dr. McAfee's suggestion as o the manner of doing it be recommended. Carried.

RESIGNATIONS. Mrs. Pingry reported two, Miss Armstrong, ma-ron at Tahlequah, Ind. Ter. and Miss Carmine, teacher at Anadarko, Ind. er. A motion carried that these resignations be accepted with egret.

HAINES, ALASKA. Where our industrial farm is located the eport is that the land being filled with stumps, many laborers are eeded to get it in shape. Mr. Mackintosh asks if he can appeal for unds for this purpose. A motion was made and carried that the money ay be appealed for, if send through our Board in the regular way.

SCHOOL BOOKS. UTAH. School books being needed in Utah, the ffice recommends that Mr. Caskey, Mr. Smith and Mr. Marshall be author-zed to purchase and distribute the books needed in the different chools, and the bills sent to the Board. This was put as a motion nd granted.

WELLSVILLE, UTAH. A recommendation to allow $60 for re-airs was put as a motion and carried.

MALAD, IDAHO. Miss Britain asks that she may purchase a tove and have well repaired. Granted.

DRY CREEK, WEST VA. Dr. Alice Mills asked the privilege f appealing for funds to build a barn at Dry Creek. Granted.

GRASSY COVE, TENN. The workers needed a home nearer the chool, and there is a desirable piece of land back of the school hich can be secured by exchange. There has come a proposition to uy our present home property for $1,000 in two payments, which can e used to build a home in this more desirable place. A motion was ade that this arrangement be accepted. Granted.

MONROE, UTAH. Miss Lowry needs $40 for repairs. Granted.

TAOS, N.M. Mr. Craig sends a bill for small repairs which Dr McAfee recommends being paid. Granted.

CAROZAL, PORTO RICO. An application having come for work o be started, Dr. McAfee thinks we are not in position to undertake t at present. Not granted.

PORTO RICO. BOOKS. Requisitions for supplies, Spanish and nglish books, etc., are asked for By Miss Aitken of San Juan and Miss otter of Aguadilla. As a list of text books in Spanish was furnishe d among them, it was thought best to give the matter consideration efore a decision is taken. Referred to the office.

LITERATURE DEPARTMENT. Miss Rue is overworked in this department, it having grown to large proportions during the last few eeks. She thinks an assistant at $5 a week for about six months ould relieve the overstrain. Assistant granted.

MAPS. We are constantly being asked for maps, and $1,000 s needed for the purchase of the different sizes, which we have for ale. $1,000 was considered a large expenditure, and it was thought ell to inquire as to the demand for them that would warrant so arge a sum.

FINANCE COMMITTEE reported that owing to the fact that ur retiring secretary has given more time to the office than had reviously been arranged, it was Resolved, That this Committee recomend that she receive full compensation for the same. This was supported in motion.

Mrs.S.B.Brownell,
Rec.Sec.

OMAN'S BOARD MEETING.
October 20,1903.

The public missionary meeting of Oct. 20 was well attended he leader of the meeting was Mrs.William Nelson of Paterson, N.J., ho prefaced it by a Bible talk. The topic of the meeting was the ork among the Mexicans. The regular program was introduced by an nteresting map talk by Mrs.Aug.Crane of Elizabeth, N.J. This was ollowed by a sketch of the Mexicans by Miss Morrow of Belvidere, .J. Dr.McAfee greatly interested the audience by telling of his ecent visit to the Mexican field. He attended two teachers' conentions, and was delighted with the earnestness of purpose and conecration of our teachers. He showed the great need of the Boys' chool at Santa Fe, which is to be erected, equipped and endowed by eans of the annuversary fund. The importance of boys and girls eing educated side by side was emphasized, if we would reap the full ruits of Christian education. Mrs.Boole led in prayer for the exican field. Miss Galbraith, who spent some time at Arroyo Hondo, .M., as a teacher, contributing her time and service, spoke next. She old of the interest that has been aroused among the people of New exico in the education of the children as evinced in the constant

alls for more schools, and the appreciation in which our schools are eld. Their own schools, in some places, are simply burlesques - the eachers being neither by education nor character, fitted for the ork. She said she went to New Mexico with the idea that it was ot right to send children under seven or eight years of age to chool, but she had changed her mind; they took them very young, some ot over four years, realizing that they were getting a little hold pon the child, but a stronger one upon theparent. The talk put us n close touch with the work of a teacher who had earnestly tried to ake the teaching the means of winning souls for God.

The regular meeting of the Woman's Board of October 20, 903, was called to order by Mrs. James. Minutes of the regular meet ng of Oct. 6, and of the Ways and Means Committee of Oct. 13, were ead and approved.

The resignation of Mrs. Brownell as Recording Secretary of he Woman's Board was presented by Mrs. Pingry and accepted with many xpressions of regret. Moved that Mrs. Brownell be made a member of he Ways and Means Committee. Carried.

OCKET presented by Mrs. Pingry.

LAWSON, WEST VA. Mrs. Logan asks for $150 for a heater for er new house. Referred to the office with power.

JEMEZ, N.M. Our building at this place is rented to the nited States Government for a school. It needs repairs which will ost $50. Repairs ordered.

SPRINGVILLE, UTAH. Miss Elizabeth Kyle, matron, asks for a ew range, as the one they have is unfit for use. Cost $50. Granted.

PORTO RICO. Mr. Underwood, chairman of the Educational Com- ittee in Porto Rico Presbytery, has transferred one of our teachers rom Aguadilla to Isabella. Moved that the transfer be approved, but ith the request that all such changes hereafter be referred to this oard. Carried.

ACME, WEST VA. Miss Worden, asks what she shall do in re- ard to engagements for meetings made before going upon the field. he is commissioned as a Bible Reader for six months, ending January st. Moved that Miss Worden be requested to remain upon the field nd some one can be secured to fill her engagements. Carried.

Mrs. PALMER was commissioned for three months. Her work as proved very acceptable, and there are calls for her far beyond he time of her commission. Moved that Mrs. Palmer be commissioned or the remainder of the year. Carried.

Mr. J.C. Martin asks the privilege of reprinting the respon ive reading, "The Power of the Holy Spirit", for use in his work in he South. Granted.

Mrs. Finks, chairman of the special committee to draw up the esolution in reference to the resignation of Mrs. Pingry reported as llows:-

"In accepting the resignation of Mrs.John F.Pingry the oman's Board desires to record its deep sense of the value of the ervice which she has rendered,and appreciative recognition of the aithfulness and sincerity with which it has been given.

"Feeling the need of rest from the duties of Assistant Sec-etary,a position which she had filled with great acceptance,it had een Mrs.Pingry's intention to retire in the near future,when the eavy bereavement fell upon the Boardin the loss of the Correspond-ng Secretary,in January,1902. The noble,self-sacrifice and devotion o the cause,which has led her to remain at her post during the pro-onged interim,until the selection of the new Secretary could be ade,is deeply appreciated and should not go unrecorded. The results f her labors are plainly apparent in the large success wich has tended the work since it has been under her care. Though we must art with her as one of the office force,it is a source of gratifi ation that she will still be closely allied to the work of the oard through her connection with various important committees."

The resolutions were adopted by a rising vote,after more ppreciative words from Mrs.James in regard to her work.

Mrs.James told something of her visit to Dakota and Wiscon n. She spoke of the gifts of the Dakota women for the Indian work, nd after telling something of the Good Will Mission and Industrial hool referred to the urgent need for a matron for the little girls d of furniture needed to make the sitting room of the teachers tractive.

Mr.and Mrs.Crawford,the native pastor and his wife,gave her any presents,indicative of their good will. Her pictures of life Good Will were interesting and exceedingly helpful.

Meeting adjourned.

Mrs.Ella A.Boole,
Sec. pro tem.

YS AND MEANS.
October 27,1903.

Minutes of meeting held Tuesday,Oct.27,1903,Mrs.James in e chair. The docket was presented by Mrs.Boole.

RAMPART,ALASKA. The presbytery of Yukon sent a recommen-tion that Mrs.Ensign be commissioned by the Woman's Board as mis-onary to the Indians in that section. After some discussion upon s subject,it was moved and carried that this be left to the of-ce with power.

GOOD WILL, SOUTH DAKOTA. Rev.Mr.Evans, wrote enthusiastically of Mrs.James' visit to the school, and now appeals for the repening of the Little Girls' Home. The Indians, whom it was thought ould not be willing to pay, have made request for the opening of his Home and offer to pay tuition. Several have already pledged 25. In order to carry on this work it would be necessary to com ission one new worker, a matron for the Home. After Mrs.James had poken somewhat at length upon the necessity for this action, it was oved and carried that steps be taken immediately to open the Little irls' Home at Good Will.

DWIGHT, IND. TER. Rev.Mr Schaub has not been well and the octor not only advises but insists that he take a vacation. Mr. chaub asks that a month's vacation be granted if found necessary. arried.

LOGAN, UTAH. An appeal was read from Miss Raymond, asking or help in the way of clothing for a family, the children of which ttend school. Mrs.Lindeman told of a church in Newark, N.J., Rev. r.Lampman's, which desired to take up some work of this sort. Moved nd carried that it be referred to Mrs.Baker, who has charge of the ox work.

CUMBERLAND GAP, TENN. Mrs.Peed writes that Mr.Nettleton, ho is interested in the Industrial School for girls in this place, as asked that a Board of Directors for this school be appointed rom the women of the Second and Fourth Churches of Knoxville, stating that at some future time he hopes this institution will come under he Woman's Board. It was moved and carried that Mrs.Peed be dvised that as individuals it would be perfectly right for the wom- n of the church to become members of a Board of Directors, but as a ociety auxiliary to the Woman's Board they should not commit them- elves to anything that would involve the Board.

Mrs.Kelly of Baltimore Synod writes that their Home and oreign Missionary Society desires to engage Mrs.Palmer for a period f two or three months, to present both Home and Foreign work, the erms - traveling expenses, entertainment and salary to be shared qually by the Woman's Home Board and the Woman's Foreign Board at hila., Pa. Moved and carried that Baltimore Synodical be advised to ecure Mrs.Palmer for a period of two months at the terms stated.

The resignation of Mrs.I.E.Hasbrouck from the Devotional ommittee was presented. It was accepted with the understanding hat when Mrs.Hasbrouck is able to serve again she be asked to no- ify the officers of the Woman's Board.

As November 3rd is a holiday the reports of committees ere deferred until the first Tuesday in December.

TIME OF MEETING CHANGED. Mrs.Pingry asked that inasmuch s at the close of the third Tuesday meeting, many of the members esire to speak with the officers of the Board or with members of heir various committees upon the business in hand, a change be made

n the regular order for the day, and that hereafter the business meet ng be held first - at ten in the morning - at which time the minutes ill be read and any necessary business be brought before the Board, he missionary meetings to open promptly at 10.30 and continue until welve o'clock, after which an opportunity will be given to meet each ther socially. The above plan was adopted and notices of the change rdered sent to all members of the Advisory Committee.

NOTICES. Mrs. James asked that more prominence be given to he notices for the first Tuesday meeting, as the reports of the committees were full of interest, and members by attending this meeting ould be kept in close touch with the work. Mrs. Finks was asked to all attention in the Home Mission Monthly to the first as well as he third Tuesday meetings.

FINANCE COMMITTEE. Mrs. Honeyman reported the following recommendaions from the Finance Committee:- That Mrs. Baker's salary be increased $50; that the matter of board for the nurses in Porto Rico ospital be referred to the office for further correspondencep that he recommendation of the Educational Committee of the Porto Rico resbytery be referred to the May conference, inasmuch as we have no urther appropriation for that field. Moved and carried that the ecommendations of the Finance Committee be adopted.

Meeting adjourned.

AYS AND MEANS.

November 10, 1903.

Minutes of meeting of Committee of Ways and Means held Tues ay, Nov 10, 1903. The meeting was called to order by Mrs. James, President. The docket was presented by the corresponding secretary, Mrs. oole.

MRS. ROSS' RESIGNATION. The first item was the resignation f Mrs. J.C. Ross as matron of the Boys' School at Albuquerque, N.M.; he reason, ill health. She desires to retain the scholarship corres ondence. The resignation was accepted.

WOLF POINT, MONTANA. Mrs. C.D. King of Wolf Point, Montana, ks for tools for the Indian boys, the cost to be $53. The boys in

he school are employed about the farm in the spring and during the ummer, but have much time at their disposal during the winter months hich may be utilized in making screens, tables and even articles hich they might sell to the Indians, while the cost for the lumber ould be very small. It would mean industrial training along this ine also, with no additional expense, as Mr. Smith understands carpenry. Request granted.

HOOPA, CALI. The transfer of Miss M.E.Chase from Hoopa, o North Fork. There is a settled pastor at Hoopa who will look fter our interests there. A letter from Dr.Noble showed the great eed of the work among the Indians in and about North Fork. There re about 800 of them. There is no religious instruction. The head anger and the teacher of the school are Christian men and will aid reatly. There is a public school, attended by as many Indians as hite children, though it is estimated that only one in twenty of the ndian children can attend school. A teacher is greatly needed. The lantat Hoopa can be transferred to the Episcopalians, selling it to hem if possible, but in any event letting them have charge of the ork. Granted that Miss Chase be transferred.

RIGBY, IDAHO. A scholarship recommended for Miss Alice uinton, at an expense of $75 per year, commission to date from Oct. ,1903, making an expense of $37.50 for this year. Granted.

RICHFIELD, UTAH. Rev.J.H.Mateer presents the bill for axes, also bill for putting in the city water, the total amount being 37.58. As the city water was a necessity, and the taxes must be aid, the bill was granted.

JUPITER, N.C. A request was presented from the elders of he Presbyterian Church of Jupiter, N.C. , stating their desire for a anse for the pastor and asking that the Woman's Board assist them n purchasing a piece of property that was for sale. After due consideration and the fact being brought out that there were a number f schools in that vicinity, so that the work is really done - with a ettled pastor in charge to do evangelistic work, and also that some ime ago they had been promised that in the event of the closing of he school, the teachers house would be available for a manse, it was oted that the sc hool be closed July 1, 1904, and the teachers' ouse and the property there be turned over to the Presbyterian hurch for a manse. Carried.

FLAG POND, TENN. Mrs.C.R.Donnelly reported that a well was n absolute necessity, as the springs had dried up, and the expense, ump and all, would not exceed $20. Granted.

ACME, WEST VA. The resignation of Miss Worden to take effect Nov. 16 was accepted. Her commission was given with the understanding that she could return home upon application.

SAN JUAN HOSPITAL, PORTO RICO. The matter of board for the octors and nurses at the San Juan hospital was taken up and after he deliberation, it was recommended that the doctors and nurses be

oarded in the hospital, and that their salaries be $500 per year for the doctors and $400 per year for the nurses. This motion was carried, with the amendment that the experiment should be tried for one year, and that as reports of the expense of the hospital come in we endeavor to ascertain the exact cost of furnishing board.

OVER SEA AND LAND: The matter of our continuing the publication of Over Sea and Land was considered. A letter from Mrs. Comegys was read. While there has been a deficit each year, and will be this year, the committee reports that the subscription list this year is an advance of one thousand. Mrs. Finks recommended that as the year is so far advanced we continue the publication another year but that a statement be requested by April 1st. of the receipts, with estimated expenditures, that we may decide what to do another year. Recommendation adopted.

POINT BARROW, ALASKA. Letters were read, one from Dr Marsh, Point Barrow, Alaska, announcing the whalers had let them have a good outfit; they were only short of milk and rice.

SHEM, IDAHO. Letter was read from Mrs. Foster who has charge of the Indian farm showing the success attending the work.

Mrs. E. N. Crosby, who has just returned from Europe, said a few words of encouragement and hope. Mrs. Boole explained the appeal for capes for Tucson, Arizona. Wraps were needed at once and may be sent to the office within a week.

Meeting adjourned.

Mrs. H. C. Olin,
Sec. pro tem.

OMAN'S BOARD MEETING,
Nov 17, 1903.

Minutes of the regular meeting of the Board held Tuesday, Nov 17, 1903. The meeting was opened by Mrs. Sexton, who conducted the devotional exercises, consisting of singing, Scripture reading and short prayers by Mrs. Olin and others.

Mrs.Lindeman was called to the chair in the absence of Mrs. ames, the President, and Mrs.Baer was asked to take the minutes. The inutes of October 27 were read and approved; minutes of the Ways nd Means Committee of November 10, were read and approved. Mrs.James hen took the chair, after which the docket was read by Mrs.Boole.

LAS CRUCES, N.M. RESIGNATION. Miss Elizabeth D.Porter, one f our teachers at Las Cruces, N.M., resigns position, to take effect hen her successor is appointed. Accepted.

GOOD WILL, SOUTH DAKOTA. The request of Rev.David E.Evans or another matron for the little Boys' Home was presented. Granted.

FOREIGN POPULATION. The matter of work among foreign speak ng people was presented and Mrs.Boole read the resolution adopted y the Board of Home Missions, which was:- "That the Conference com- ends the work now being done among the foreign-speaking peoples by he Woman's Board, and urges the enlargement of that work as rapidly s possible" And also one recommended by the office which was as ollows:- "As the great need in the work among foreign-speaking peo le is for ministers, evangelists and trained workers, men and women, esolved, That when candidates for this work are found by the Board, nd proper persons to instruct them, the Woman's Board will appeal for pecial funds to aid in the support of the work, in accordance with he rules in force governing such work now in hand." After some dis ussion the whole matter was referred to a committee, to be appointed y the chair, which shall report at a later meeting.

MRS.PALMER. BALTIMORE. A communication was presented from he Synod of Baltimore in reference to the appointment of Mrs.Palmer o work for the Home and Foreign Missionary Societies, with the re- uest from them that her salary be paid by both Boards, Home and For ign, and the collections be divided between the Home and Foreign Mis- sionary societies, was referred to the office with power.

CLERICAL HELP. A communication from Dr.McAfee asking for dditional clerical help to assist in the work of his office was pre- nted. After explanation by Miss Lincoln, this was granted.

The Secretary was instructed to express to Commander Booth- cker and his family the sympathy of the Woman's Board in the great orrow that has come to them.

Meeting then adjourned.

Mrs.J.W.Baer,
Sec. pro tem.

AYS AND MEANS COMMITTEE.
November 24,1903.

Meeting of Ways and Means Committee meeting held Nov. 24, 903. Mrs.Weston chairman of the committee presided and Mrs.Boole resented the docket.

The first item was a recommendation from a conference with he offiders of the Board and the Woman's Board, together with Dr. raner, Dr.Paden and Dr.Bailey, in which the following resolution or the re-organization of the Utah work was outlined.

1 That schools located where there is a good public school, nd where there is a missionary and church, and when our schools show decline in attendance should be closed.

2 At such places the responsibility for the religious in- ruction of the people, children and adults, should be turned over the missionary.

3. Women Bible Readers might be employed where the schools ve been closed, or where there have never been any schools to carry e gospel from house to house.

4. The property of closed schools should be turned over r mission use, or if not needed for such purposes it should be dis- sed of.

5. There should be enlargement of the equipment of our acad ies which are growing in numbers and influence. The money saved the closing of our schools and by the sale of the school property uld profitably be used for such enlargement.

Motion was made to accept these recommendations, and the estion was then thrown open for discussion. Mrs.Honeyman questione the advisability of closing the day schools, and asked that each hool should be considered on its merit. Miss Lincoln explained at such was the intention when the recommendations were formulated; at where a school was well attended and doing excellent mission rk it would be continued, but where a good public school was already operation, and where we had mission work established, and a pastor ployed, that the advisibility of continuing the school should be nsidered, and if deemed best should be closed, and the mission work aced in the hands of the resident missionary. Mrs.Waid referred the fact that this had always been Presbyterian policy, that wherev the public schools reached the proper degree of efficiency the ssion school should give way to evangelistic work. After free dis ssion and explanation the vote was taken to accept the recommenda- on. Carried.

A recommendation was received from this same conference th regard to the Salt Lake Normal and Collegiate Institute as fol- ws:-

1. That the office be authorized to effect if possible, a atisfactory arrangement with the trustees of Westminster College, alt Lake City, Utah, for sufficient land on which to erect suitable uilding or buildings for the Collegiate Institute.

2. To sell whenever a satisfactory price can be had for the resent Collegiate Institute property, and to use the proceeds of ale in the erection and equipment of such building or buildings as ay be deemed needful for the conduct of the work.

3. That when such transfer shall be made the Woman's Board ontinue to support and control the said Collegiate Institute.

Mrs. Lindeman expressed the confidence of the Woman's Advi- ory Committee in the office and members of the conference recommend ng this change, and therefore moved that we adopt the recommendation hich upon vote was carried.

HARLAN, KY. A bill for household goods and supplies from ev. A. L Whitfield, amounting to $30.37 was upon motion ordered paid.

OVER SEA AND LAND. In the matter of Over Sea and Land, re- erred to the office at a previous meeting, Mrs. Boole presented the ollowing resolution adopted by the Editorial Committee of Over Sea nd Land on Nov. 19, 1903. "We feel that the suggestion of the Wom- n's Board of Home Missions expressed by their Secretary's letter, ould re-open the whole question of the continuance of the magazine, herefore, we ask them to take some definite action before we send to he seven Foreign Boards in regard to the matter. The Home Board's roportion is so large, (one half) that their withdrawal is a vital uestion." In reply to this the advisory committee adopted the fol owing:- "If there is a deficit at the end of the year 1904 the Home oard will take the paper and publish it for a period of three years, iththe understanding that the Foreign Boards hold themselves re- ponsible for the same amount of deficit each year, if it occurs, that e have usually paid." This last resolution to be forwarded to each ember of the Editorial Committee of Over Sea and Land, representing he Woman's Board of Home Missions.

OFFICE CLOSE EARLY. Upon motion it was voted to close the ffice at 4.30 during the months of December, January and February.

SPEAKERS. RULES. Motion was also made that the office Sec etary should prepare some rules regulating the demands upon the va- ious speakers sent out from the Board.

FOREIGN POPULATIONS. In the matter of the committee to ook into the work to be undertaken among foreign-speaking popula- ions, the Secretary noted a number of vacancies; she also referred o a communication from Rev. Vincent Pisek, in which he mentioned two oung women (Bohemian) who could be secured for such work, that they ould need only a short training, during which time their salary need ot be over $25 a month, to be afterward increased to $40. It was oved that this matter be referred to the committees recently appoint d to look into this work. This was carried.

Mrs.C.L.Thompson,as chairman of the Nominating Committee roposed the name of Mrs.Augustine Sackett,as a member of the Advi- ory Committee,and she was unanimously elected.

Rev.Edward Marsden of Saxman,Alaska, was then introduced nd spoke of his recent trip through New York State,during which ime he had met from 1000 to 1100 young people,and felt that he would o back encouraged by the thought that many among them would person- lly pray for a blessing upon his work.

The meeting then adjourned.

Miss V.M.White,
Rec. Sec.,pro tem.

OMAN'S BOARD MEETING.
December 1,1903.

Minutes of the regular meeting of the Woman's Board,held esday,Dec 1,1903. In the absence of the President,Mrs.Honeyman cupied the chair,and the minutes of previous meetings were read d approved.

TREASURY. Miss Lincoln reported as follows for the Treas y Department. Our total receipts for the month of November were 0,063; of that amount $402 is for the Silver Anniversary fund,not large amount,but it is encouraging to know that about 150,000 en- lopes have already been ordered. We had a gain on the month of 56 over the month of November 1902,but on the eight months of our scal year there is a slight loss for the current work of $25.34. us far we can truly say that the ($2,200) for the silver anniver ry fund has not taken any from our current work and surely it st not.

LITERATURE DEPARTMENT. Miss Rue reporting,said that it s a joint department of the literature stock of both Boards,and at all literature was sent out from the one office; that there re 175 different publications on the list for the Woman's Board d 42 for the Board of Home Missions. To give some idea of the tailed work of the department,she said that during the month of vember 1,389 letters had been received,which she did not consider heavy mail. As many of these letters required an answer,beside lling orders,they had sent out 362 letters and 125 bills during e month. The expense for the same month for postage stamps had n $125.74 and for expressage $157.47. The cash receipts aggre- ted $456.58 ,which were larger than those received for any pre-

vious month during the history of the department.

Mrs.Baker gave something of the detail of her department,which includes the securing of boxes of clothing for boarding schools and Christmas boxes for every school; duplication of Minutes,seventy copies of each being sent out each month,225 copies of the Circular Letter,monthly,are also sent out to such officers as desire them. The permanent filing of the Minutes,which is a most important part of the work and requires much detail; the sending out of the report blanks,and the filing the same with the name of local and presbyterial officers,and also the purchase of small office supplies.

Miss Taft then reported on the box work in which so many of our women's auxiliaries are interested. Miss Taft said that she placed about 500 boxes a year,the plan having been changed during the last year,application now being made through synodical missionaries instead of sent to the minister when he receives his commission.

The reports were then received from the STANDING COMMITTEES,the first called upon was that representing the HOME MISSION MONTHLY,which reported a gain of $7.98 for the month of November over the corresponding month of last year. The other committees reported through their chairmen,but the reports were not in full until the fields were called for. Eash one of the fields was reported but as the earlier meeting had been prolonged,the reports were all cut short,greatly to the regret of those present,as they were very interesting and it seemed a pity not to be able to consider all of the personal instances that had been received.

DOCKET presented by Mrs.Boole. The first item was the consideration of the commissioning of Miss Julia Hatch as FIELD SECRETARY for the North Pacific. Mrs.Ladd provides her salary but it is necessary to meet her traveling expenses. This is more than met through collections gathered at the various meetings,but as Miss Hatch has found it embarassing to ask for a collection to be taken to meet her expenses,it was voted that she have a regular commission and the Woman's Board be responsible for her traveling expenses,the collections to be turned into our treasury. This was carried.

SAXMAN,ALASKA. BELL. Funds have been paid in to the amount of the full cost of the bell,$58.50 and $9.65 extra for freight. Motion was made to appropriate this amount toward the purchase of such bell. Carried.

PRESTON,IDAHO. The RESIGNATION of Miss Emma McClain was considered,and upon motion accepted.

PIERSON HALL,ALBUQUERQUE,N.M. An extra appropriation of $ 953.50 was asked for equipment,part of this to be applied

vious month during the history of the department.

Mrs. Baker gave something of the detail of her department, which includes the assuring of boxes of clothing for boarding schools and Christmas boxes for every school; duplication of Minutes, seventy copies of each being sent out each month, 225 copies of the Circular Letter, monthly, are also sent out to such officers as desire them. The permanent filing of the Minutes, which is a most important part of the work and requires much detail; the sending out of the report blanks, and the filing the same with the name of local and presidential officers, and also the purchase of small office supplies.

Miss Tait then reported on the box work in which so many of our women's societies are interested. Miss Tait said that she placed about 325 boxes a year, the plan having been changed during the last year, application now being made through a medical missionaries instead of sent to the minister when he receives his appointment.

The reports were then received from the STANDING COMMITTEES, the first called upon was that representing the HOME MISSION COUNTRY, which reported a gain of $7.26 for the month of November over the corresponding month of last year. The other committees reported through their chairmen, but the reports were not in full until the Finals were called for. Mrs. Jones of the Finance was reported out on the earlier meeting had been prolonged, the reports were all out about, greatly to the regret of those present, as they were very interesting and it seemed a pity not to be able to consider all of the personal instances that had been received.

DOCTOR presented by Mrs. Doyle. The first item was the consideration of the compensation of Miss Julia Hatch as FIELD SECRETARY for the Work Facific. Mrs. Judd provides her salary but it is necessary to meet her traveling expenses. This is more than met through collections gathered at the various meetings. Mrs. Miss Hatch has found it embarrassing to ask for a collection to be taken to meet her expenses, it was voted that she be a regular commission and the Woman's Board be responsible for her traveling expenses, the collections to be turned into our treasury. This was carried.

SAXMAN, ALASKA. MRS. Hunds have been paid in to the amount of the full cost of the 1911 Mss. 80 and $9.55 extra for freight. Motion was made to appropriate this amount toward the purchase of such bell. Carried.

PRESTON, IDAHO. The EDUCATION of Miss Emma McClain was considered, and upon motion accepted.

PINEDOW TAUN, ALBUQUERQUE, N.M. An extra appropriation of $53.50 was asked for equipment, part of this to be applied

upon the purchase of new desks. Motion was made to appropriate the full amount, so much of it to be used as necessary, the office to learn through further inquiry whether the old desks were in good enough condition to be used. This was carried.

WILHITES VALLEY, TENN. Miss DAILEY reported the need of a FENCE about the school property. The people will furnish the posts and do part of the work free. The cost to the Board will be about $20. 2nd. She asked that a new BELFRY be allowed as the bell was at present swung upon posts; estimated cost $20. 3rd. That a WATER SUPPLY be granted; this will necessitate drilling through the solid rock, at a cost of $2 per foot, until water is reached. As the water supply has given out entirely, it was necessary to provide for this third reques at once, so motion was made that the work be begun, but that Miss Dailey be allowed to solicit funds to meet the expense. To encourage the people in doing all that is possible for the improvement of the property, it was moved to authorize the expense of $20 for the fence, and upon vote it was granted. In the matter of BELFRY, action was taken that the matter be deferred for the present.

INTERDENOMINATIONAL DAY OF HUMILIATION AND PRAYER. The necessity for a program of this day to be observed the last Thursday in February, 1904, was then considered, and after discussion it was moved that such day should be observed by our denomination and the Baptist Board should be asked to prepare the program and that we follow our usual custommordering five thousand copies. This was carried.

In the matter of a change of POLICY in our mission schools in Porto Rico, it was decided, upon vote, to refer the whole matter to the Committee on Porto Rico and Cuba in consultation with the office, for recommendation. This was carried

Miss Peck moved that a letter of sympathy be forwarded from the Woman's Board to the family of Dr. William C. Roberts so lately bereaved, and the chair appointed Miss White, Miss Peck and Mrs. Cobb to formulate such a letter, and also wanted Miss Lincoln and Miss White to represent the Woman's Board at the funeral of Dr. Roberts, to be held in Elizabeth, N.J., Wednesday, Dec. 2nd.

Meeting then adjourned.

Miss V.M.White,

Sec., pro tem.

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WILLITMS VALLEY, TENN. Miss DAILEY reported the need of a BENCH about the school property. The people will furnish the posts and do part of the work free. The cost to the Board will be about $20. And. She asked that a new BENCH be allowed as the bell was at present swung upon posts; estimated cost $20. And. That a WATER SUPPLY be granted; this will necessitate drilling through the solid rock at a cost of $2 per foot, until water is reached. As the water supply is given out and val. it was necessary to provide for this added reques at once, so motion was made that the work be begun, but that Miss Dailey be allowed to solicit funds to meet the expense. To encourage the people in doing all that is possible for the improvement of the property, it was moved to authorize the expense of $20 for the fence, and upon vote it was granted. In the matter of BENCH, action was taken that the matter be deferred for the present.

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Meeting then adjourned.

Miss V.M. White,

Sec., pro tem.

WAYS and MEANS. Dec. 8,1903

Minutes of the Ways and Means Committee held December 8,1903. Mrs.Weston opened the meeting with prayer and presided throughout.

LAS VEGAS,N.M. STOVE. First item on the docket was a bill of $12.83 for a stove purchased by Miss Bertha Huntley; upon motion the bill was ordered paid.

WELLSVILLE,UTAH.Repairs of teacher's home were next considered,the estimated cost to be $50; earlier in the season $60 had been appropriated for roofing this building and some portion of the amount will be available for these extra repairs. As the Kansas Synodical society is interested in Miss Russell and her work at Wellsville,Mrs.James moved that an effort be made to secure the extra amount needed from that society. This was carried.

GUNNISON,UTAH. The teacher's home is unfit for use and rather than build a new one Dr.McAfee recommended that the salary be increased $50 a year and the teacher provide her own home. This recommendation was adopted.

ALLANSTAND,N.C. Miss Goodrich made request for an industrial teacher to give lessons in weaving; this is becoming an acknowledged industry in this part of the South,and it was voted to commission a worker at a salary not to exceed $300. The receipts will nearly if not quite cover the additional expense.

INEZ,KY. A request was received through Dr.McDonald to open a new school in this place,the county seat of Martin Co. The principal of the school would be missionary pastor as well,and receive part salary from the Board; we are asked to pay one half the salary - 400 - and the public school money will meet the cost of a second teacher. As this is new work it was referred to the May Conference.

SAN JUAN,PORTO RICO. A requisition for drugs was made by Dr.Atkins,and upon motion was ordered filled and forwarded to her.

SAN GERMAN,PORTO RICO. BIBLE READER. An overture was received from the Madison Ave. Church to support an American Bible-reader at San German,P:R.,the Madison Ave. Church to supply one half the salary and the Woman's Board the other half - $250 - A motion was offered that an effort be made to provide this half salary but if it could not be secured to refer the matter to the May Conference. Carried.

SANTA FE,N.M. DIPHTHERIA. Announcement was made of an outbreak of diphtheria,nine cases were reported,four of whom are improving.

WAYS and MEANS. Dec. 8,1903

Minutes of the Ways and Means Committee held December 8,1903. Mrs.Weston opened the meeting with prayer and presid ed throughout.

LAS VEGAS,N.M. STOVE. First item on the docket was a bill of $12.85 for a stove purchased by Miss Bertha Huntley; upon motion the bill was ordered paid.

WILLSVILLE,VAN. Repairs of teacher's home were next considered, the estimated cost to be $80; earlier in the season $60 had been appropriated for roofing this building and some portion of the amount will be available for these extra repairs. As the Tulsa Sunday School society is interested in Miss Russell and her work at Willsville, Mrs.Jones moved that an effort be made to secure the extra amount needed from that society . This was carried.

GRINNSON,TAN. The teacher's home is unfit for use and rather than build a new one Dr.McAfee recommended that the salary be increased $50 a year and the teacher provide her own home. This recommendation was adopted.

ANACOSTIA,D.C. The Conviction made request for aid in material results to the Lessons in Weaving; this is becoming an acknowledged industry in this part of the South,and it was voted to combination a worker at a salary not to exceed $300. The receipts will nearly if not quite cover the additional expenses.

LYNN,MC. A request was received through Dr.McDonald to open a new school in this place,the county seat of Martin Co. The principal of the school would be missionary pastor as well,and receive part salary from the Board; we are asked to pay one half the salary - $50 - and the public school money will meet the cost of a second teacher. As this is new work it was referred to the May Conference.

SAN JUAN,PORTO RICO. A requisition for drugs was made by Dr.Atkins,and upon motion was ordered filled and forwarded to her.

SAN GERMAN,PORTO RICO. FIRST SUNDAY. An overture was received from the Madison Ave. Church to support an American Bible-reader at San German,P.R., the Madison Ave. Church to supply one half the salary and the Young's Board the other half - $250 - A motion was carried that an effort be made to provide this half salary but if it could not be secured to refer the matter to the May Conference. Carried.

BAMBA,MEX.,S.A. DIPHTHERIA. Announcement was made of an outbreak of diphtheria,nine cases were reported,four of whom are improving.

DORLAND INSTITUTE, HOT SPRINGS, N.C. has also been close because of a mild case of SMALLPOX. The sympathy of the Woman's Board was expressed toward Miss Leadingham and Miss Phillips upon whom rest these heavy responsibilities.

SANTA FE, N.M. A requisition for 90 pairs of blankets and as many comfortables was received from this school; as there are but seventy girls accommodated this seemed a large supply, so vote was taken to meet the necessities of the school giving the office discretionary power. Carried.

DAY OF HUMILIATION AND PRAYER. With reference to the program, correspondence with Mrs. Coleman, president of the New England branch of the Baptist Board revealed the fact that the Board had not been in the habit of observing the day, therefore motion was offered to approach the western Baptist Board, with headquarters at Chicago, and if they declined the responsibility of preparing the program, we should do it at the office.

EXTRA DAY. On motion one extra day was allowed each of the office workers during the holiday season.

RECORDING SECRETARY. Mrs. Thompson then nominated Mrs Augustin Sackett for the office of Recording Secretary made vacant by the resignation of Mrs. S.B. Brownell; this nomination was seconded and Mrs. Sackett unanimously elected.

After prayer by Mrs. Finks, the meeting adjourned.

Miss V.M. White,
Sec. pro tem.

WOMAN'S BOARD MEETING.
December 15, 1903.

Minutes of the regular meeting of the Woman's Board held Tuesday Dec., 15, 1903. The President, Mrs. James, presided, Mrs. Crane offered an opening prayer.

The MINUTES of Dec. 1 and Dec. 8, were read and approved The Suggestion was made that Christian Endeavor Societies should be urged to interest themselves in supplying the desks for Pierson Hall

DORCAS INSTITUTE,HOT SPRINGS,N.C. has also been close because of a mild case of SMALLPOX. The sympathy of the Woman's Board was expressed toward Miss Leadingham and Miss Phillips upon whom rest these heavy responsibilities.

SANTA FE,N.M. A requisition for 90 pairs of blankets and as many comfortables was received from this school; as there are but seventy girls accommodated this seemed a large supply,so vote was taken to meet the necessities of the school giving the office discretionary power. Carried.

SALE OF SUPPLIES AND FRAMES. With reference to the program,correspondence with Mrs.Coleman,president of the New England branch of the Baptist Board revealed the fact that the Board had not been in the habit of observing the day,therefore motion was offered to approach the western Baptist Board,with headquarters at Chicago,and if they declined the responsibility of preparing the program,we should do it at the office.

SANTA DAY. On motion one extra day was allowed each of the office workers during the holiday season.

NOMINATING COMMITTEE. Mrs.Thompson then nominated Mrs Augustin Sackett for the office of Recording Secretary made vacant by the resignation of Mrs.T.H.Brownell; this nomination was seconded and Mrs.Sackett unanimously elected.

After prayer by Mrs.Stone,the meeting adjourned.

Miss L.M.White,
Rec. pro tem.

WOMAN'S BOARD MEETING.
December 15,1904.

Minutes of the regular meeting of the Woman's Board held Tuesday Dec.,1,1904. The President,Mrs.Jones,presided, Mrs.Crane offered an opening prayer.

The MINUTES of Dec.1 and Dec. 8,were read and approved

The suggestion was made that Christian Endeavor Societies should be urged to interest themselves in supplying the desks for Pierson Hall.

SANTE FE, N.M. A message from the quarantined school showed that, although one new case of diphtheria had appeared, the general condition was hopeful.

DOCKET. Presented by Mrs. Boole.

TREMENTINA, N.M. Miss Alice Blake asks that an order for books, amounting to $3 be paid. It was so voted.

EL RITO, N.M. Miss S. Louisa Conklin asks that a schol arship pupil be authorized until the end of the year, which will cost $31.25. Granted.

GOOD WILL, SOUTH DAKOTA. Requisition made for bedding, house furnishings for the little girls' and boys' homw, also school readers. Granted.

JARROLDS VALLEY, WEST VA. Miss Emma A. Jackson and Miss Minnie B. Newcomb, missionaries in this place, ask for vacation. In accordance with a recommendation from Dr. McAfee granted th that this should be given in January and February, when the bad weather hinders their school work.

DAY OF HUMILIATION AND PRAYER. In reply to a letter addressed to Miss Burdette of Chicago, of the Baptist Board, word had been received that that lady being absent could not give her personal attention to preparing the program for the Day. Therefore, one prepared by this Board will be used, with the the expectation that the Baptist Board will perform the duty next year.

SAN JUAN, PORTO RICO. ARCHITECT. A vote of thanks was given to Mr. Harris, architect of the hospital at San Juan, Porto Rico, for the service and time he has given to this object.

REPORT OF COMMITTEE ON PORTO RICO AND CUBA. Mrs. Olin, chairman of this committee, reported as follows.- "1. Primary schools shall be opened in all of our mission fields as fast as the fields are occupied and as the means at our disposal will allow. In these schools boys and girls shall be educated together, and everywhere without distinction of color.

"2. As rapidly as feasible schools of higher grades shall be established where boys and girls shall be educated under separate teachers and in separate rooms.

"3. There shall, as soon as possible, be established at some central point an academy to which the missionaries and teachers in the various schools throughout the island may send the more advanced pupils who are desirous of taking a more lib eral course. In connection with the academy, industrial features may be developed as occasion for them seem to arise.

"4. There shall be either in connection with the acad emy building, or in a separate building, if thought best, a school for the training of native workers who shall feel called to take part in the evamgelization of Porto Rico. The students

[illegible] E.L.T. A message from the quarantined school showed that, although one new case of diphtheria had appeared, the general condition was hopeful.

DOCTOR. Presented by Mrs. Beale.

MEMBERSHIP. M. Miss Alice Hyde asks that an order for books, amounting to $3 be paid. It was so voted.

MR. RIDO. Miss Louisa Conklin asks that a school nurse shall be [illegible] until the end of the year, which will cost $20.25. Granted.

FOOT WITH SOUTH DAKOTA. Application made for bedding, house furnishings for [illegible] girls' and boys' home, also school teacher. Granted.

[illegible]. Miss Flora A. [illegible] and Miss Minnie [illegible] tendered in this place, for vacation. In acknowledgment of the recommendation from Dr. Hayes granted the that this should be given in January and February, when the weather hinders their school work.

[illegible] OF [illegible] ALD [illegible]. In regard to a letter addressed to the Trustees of Colleges, or the Supplies Board, which had been [illegible] that [illegible] should not give her personal attention in [illegible] the program for the Day. Therefore, one [illegible] this Board will be used, with the expectation that the Supplies Board will perform the duty next year.

SAN JUAN, PORTO RICO. AGRICULTURE. A vote of thanks was given to [illegible], and [illegible] of the Department of [illegible] Porto Rico, for the service and time he has given to this object.

REPORT OF COMMISSIONER FOR PORTO RICO AND CUBA. Mrs. Olin, chairman of this committee, reported as follows:- "1. Primary schools shall be opened in all of our mission fields as fast as the fields are occupied and as the means at our disposal will allow. In these schools boys and girls shall be educated together, and every effort will be [illegible] for.

"2. As rapidly as feasible schools of higher grades shall be established where boys and girls shall be educated under separate teachers and in separate rooms.

"3. There shall, as soon as possible, be established at some central point a seminary in which to train teachers and teachers in the various schools throughout the island; and the more advanced pupils who are desirous of taking a more liberal course. In connection with the academy, industrial features may be developed as occasion for them seem to arise.

"4. There shall be either in connection with the school building, or in a separate building, if thought best, a school for the training of native workers who shall feel called to take part in the evangelization of Porto Rico. The students

for this school would presumedly be supplied largely from the academy, although many might come directly from the various mis sion fields who have previously had some intellectual training. For the support of the students in the training school, scholar ships may be secured in the usual way. To make the cost as low as possible, and to give the Porto Rican families a chance to take part in this mission work, it would be recommended that the students should board, so far as possible, with native fami lies.

"The course should provide a short cut to missionary service and might, therefore, be as little as one year for those coming to us well prepared, and two years for those with less intellectual discipline. The course of study should be some what the same as that furnished in the Bible schools - stress being laid on the knowledge of and use of the English Bible. An American minister of evangelistic temper and deep acquaintance with the Bible, and capacity for teaching, should be selec ted as the head of the institution, with such help from the mis sionaries at the place or in the neighborhood as they might be able to furnish. Thus for example, should the academy and train ing school be located at San Juan, the building might be erected on the hospital ground, and the three missionaries now at San Juan might assist the principal in the conduct of the class work.

"Finally: On graduation from the training school, the Presbytery should pass upon the fitness of the applicant for commission from the Board of Home Missions or the Woman's Board and should give such recommendation as would justify the Boards issuing their commissions." The report was adopted, with a recommendation that a copy be sent to Mr. Underwood.

COMMITTEE ON FOREIGN WORK. Mrs. Gifford, chairman of work among the Foreign speaking people, read her report. "The Board of Home Missions having asked what the Woman's Board of Home Missions will do to co-operate in the work among the for eign speaking people, a committee was appointed to whom the mat ter was referred. The following is the opinion of the committee:-

"That the Woman's Board is greatly interested in the work among the foreign speaking people; that they appreciate the need for trained workers; that they recognize that the training of women workers belongs properly to the Woman's Board and they will consider the advisability of assisting consecrat ed workers who desire to prepare themselves to do mission work among foreign speaking people under the Home Board in some one of the training schools which are already established.

"Resolved, That when the Board of Home Missions submits definite propositions in regard to work among foreign speaking people, each proposition will be duly considered."

Report accepted.

for this school would presumably be supplied largely from the academy, although many might come directly from the various mission fields who have previously had some informal training. For the support of the students in the training school, scholarships may be secured in the usual way. To make the cost as low as possible, and to give the Foreo Hisan families a chance to take part in the missionary work, it would be recommended that the students should board, so far as possible, with native families.

"The course should provide a short cut to missionary service and might, therefore, be as little as one year for those coming to us well prepared, and two years for those with less intellectual attainments. The course of study would be somewhat the same as that provided in the Bible schools - stress being laid on the knowledge of and use of the English Bible. An American minister of experience in temper and development, acquainted with the Bible, would be of great importance, should he be asked to take the lead of the institution, with and help from the missionaries at the place or in the neighborhood as they might be able to furnish. Thus for example, should the academy and training school be located at Kan Hsan, the building might be erected on the hospital ground, and the three missionaries now at Kan Hsan might assist the principal in the conduct of the school work.

"Finally: On recommendation from the Presbytery, the Presbytery should pass upon the fitness of the applicant for commission from the Board of Home Missions or the Woman's Board and should give such recommendation as would justify the Boards issuing such commissions." The report was adopted, with a recommendation that a copy be sent to Mr. Underwood.

(b) Report of Committee on Work among Foreign Speaking People. Mrs. Gifford, chairman of work among the Foreign Speaking People, read her report. "The Board of Home Missions having asked that the Woman's Board of Home Missions will do its co-operate in the work among the foreign speaking people, a committee was appointed to confer on the matter was referred. The following is the opinion of the committee:-

"That the Woman's Board is greatly interested in the work among the foreign speaking people; that they appreciate the need for trained workers; that they recognize that the training of women workers belongs properly to the Woman's Board and they will consider the advisability of assisting consecrated workers who desire to prepare themselves to do station work among foreign speaking people under the Home Board in some one of the training schools which are already established.

"Resolved, That when the Board of Home Missions submits definite propositions in regard to work among foreign speaking people, each proposition will be duly considered."

Report accepted.

SPEAKERS. The matter of making suggestions for those arranging routes for speakers had been referred to the office, and Mrs.Boola made the following report:-

"Hints on How to Prepare for a Speaker.

Accept the proposed date if possible.

Having accepted a date,look upon it as a contract.

Announcements.

Announce the date and hour of the meeting in the pub lic press,also the full name,the official position if an offi cer,the name of field if a teacher.

Have the meeting noticed in the church calendar or from the pulpit and send by mail or give personal invitations.

Talk about your meeting and your speaker.

Urge those whom you know to attend the meeting and to invite others.

Many meetings fail of their purpose because they have not been well advertized ,and because the few are brought in touch with the work,rather than the many who might have been enthused.

Entertainment.

Inform your speaker of the best way of reaching your place. Send her a local time table,and give her the exact name of the station and of the post office,if different,and the name and address of the lady who is to entertain her.

Meet her at the depot.

Whenever possible give her a warm room in winter and a room to herself. She may come to you wearied from much speaking and travel,and must have opportunity for writing and meditation,as well as preparation for her address. A good night's rest is essential,therefore do not insist upon late hours unless unavoidable.

The Meeting.

Give the speaker as much time as possible - deferring unnecessary business. At the close of the meeting take espec ial pains to introduce her to those present."

Report adopted.

Meeting then adjourned.

Mrs.A.Sackett.
Rec.Sec.

GENERAL. The matter of making suggestions for those arranging routes for speakers had been referred to the office, and Mrs. Boole made the following report:-

"Hints on How to Prepare for a Speaker.

Accept the proposed date if possible.

Having accepted a date, look upon it as a contract.

Announcements.

Announce the date and hour of the meeting in the public press, also the full name, the official position in an office, the name of field if a teacher.

Have the meeting noticed in the church calendar or from the pulpit and send by mail or give personal invitations.

Talk about your meeting and your speaker.

Urge those when you know to attend the meeting and to invite others.

Many meetings fail of their purpose because they have not been well advertised, and because the few are brought in touch with the work, rather than the many who might have been enthused.

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Inform our speaker of the best way of reaching your place. Send her a local time table, and give her the exact name of the station and of the post office, if different, and the name and address of the lady who is to entertain her.

Meet her at the depot.

Whenever possible give her a warm room in winter and a room to herself. The real work to her wearied from much speaking and travel, and must have opportunity for writing and meditation, as well as preparation for her address. A good night's rest is essential, therefore do not insist upon late hours unless unavoidable.

The Meeting.

Give the speaker as much time as possible - determine unnecessary business. At the close of the meeting take sanital pains to introduce her to those present."

Report adopted.

Meeting then adjourned.

Mrs. A. Boolen.

Rec. Sec.

WAYS AND MEANS. Dec. 22,1903.

Minutes of meeting of Ways and Means Committee,held December 22,1903. Mrs.James called the meeting to order and later yielded the place to Mrs.Weston,chairman of the Ways and Means Committee. Mrs.Boole presented the docket as follows:-

NORTH FORK,CALIFORNIA. Rev.W.B.Noble,D.D.,forwarded a petition signed by twenty people asking that new work be undertaken among the Mono Indians at North Fork,Madera Co.,Cal. Voted that this request be favorably noticed and referred to the California ladies for further consideration.

Request from Mrs.Finks that she be empowered to present in the February magazine the conditions prevailing in that part of the country. Granted.

TAHLEQUAH,IND.TER. Rev. G.Thompson of Tahlequah,Ind. Ter., asks that a man be appointed principal of the Tahlequah day and boarding school. A general discussion followed,in which the members of the Board gave full expression of their views. Dr.McAfee being asked to give his opinion,after a brief summary of the beginning and progress of the school,advised that the established policy of the Woman's Board be carried out at Tahlequah as elsewhere. This requires that whenever possible women be employed to do the work of the Board. The following recommendations were then adopted.

1. That the day school be closed at the end of the year,and the people be encouraged to maintain a free school; that the school continue as it is for the year.

2. That the boarding school be continued and placed on the same basis as all our boarding and industrial schools.

ST. GEORGE,UTAH. Bill of $5.10 from Mrs.Charles W. Beebe,for school books; voted paid.

TOQUERVILLE,UTAH. Dr.S.E.Wishard suggests the sale of school property at Toquerville,on account of the general indifference of the people. Granted.

ALBUQUERQUE,N.M. BILL. From the Menaul school,Mr.J.L. Ross presents a bill of $163.10,for books to supply fifty additional boys. Voted paid.

RATON,N.M. Bill of $19.20 for emergency repairs from Miss Etta Moore. Voted paid.

AGUA NEGRA,N.M. Miss Susan Blackwell,sends her resignation on account of ill health,to take effect Dec. 31,1903. Accepted with regret.

BANKS CREEK,N.C. In the matter of building and furnishing schools at Banks Creek,Miss Rebecca Newland,teacher, an additional appropriation of $200 is asked.Granted.

PENSACOLA,N.C., also asks the same appropriation. Voted that this amount be advance as it is already provided for.Miss Deaderick,teacher.

Minutes of meeting of Ways and Means Committee,held December 22,1903. Mrs.James called the meeting to order and later yielded the place to Mrs.Wasson,chairman of the Ways and Means Committee. Mrs.Noble presented the dockets as follows:-

NORTH EAST,PALISADES,N.Y. Rev.W.B.Noble,D.D.,forwarded a petition signed by twenty people asking that men work be undertaken among the Hono Indians at North Fork,Madera Co.,Cal. Voted that this request be formally noticed and referred to the California Ladies for further consideration.

Request from Mrs.Zia that she be empowered to present in the veterans memorial the conditions prevailing in that part of the country. Granted.

MARLBOROUGH,CONN. Rev. C.T.Thompson of Tallapoosa,Ala. Ter., asks that a man be appointed principal of the Tallapoosa day and boarding school. A general discussion followed,in which the members of the Board gave full expression of their views. Dr.Wolf was asked to give his opinion,after a brief summary of the work and prospects of the school.Advised that the establishment of the Woman's Board be carried out at Tallapoosa as planned. This requires that whenever possible women be employed to do the work of the Board. The following resolutions were adopted:

1. That the new school be opened at the beginning of the year,and the people be encouraged to maintain a free school;

2. That the boarding school be continued and placed on the same basis as all our boarding and industrial schools.

ST. CROIX,WIS. Bill of $10 from Mrs.Charles W. Beebe,for school boys; voted paid.

TOWNSVILLE,VA. Dr.C.T.Wishard overturns the sale of school property at Townsville,on account of the general indifference of the people. Granted.

ALBUQUERQUE,N.M. Bill. From the Harwood school,Mr.A.L. Ross presents a bill of $14.10,for books to supply this additional boys. Voted paid.

NATCHEZ,MISS. Bill of $18.40 for emergency remains from Miss Etta Moore. Voted paid.

AGUA VERDA,N.M. Miss Susan Blossom,asks her resignation on account of ill health,to take effect Dec. 31,1903. Accepted with regret.

BAINS CREEK,N.C. In the matter of building and furnishing schools at Bains Creek,Mrs. Rebecca Newland,teacher, an additional appropriation of $800 is asked.Granted.

PHRSADORA,N.C. Also asks the same appropriation. Voted that this amount be advanced as it is already provided for.Miss Headerick,teacher.

SAN JUAN, PORTO RICO. Dr. McLean asks permission to erect a house on the hospital grounds instead of on the church lot, as originally intended. Voted that the question of privilege should be referred to the office for further consideration, and should be reported back to the Woman's Board for final action.

AGUADILLA, PORTO RICO. Miss Sarah Potter asks for a teacher to assist Miss Faris in primary grades. Referred to May conference. She also asks for an ORGAN. The Woman's Board will secure the organ if possible.

MORAVIAN WOMEN. Requests from Rev. Vincent Pisek, D.D. that this Board bring from Moravia two young women to be trained as workers among foreign speaking people. Denied.

DAY OF HUMILIATION AND PRAYER. In the matter of the day Feb. 25, 1904, voted that letters be sent to the Congregational State Unions asking them to unite in the call for the day, making use of the program prepared by the Board. Mrs. Hickman, chairman of the committee from the Methodist Episcopal Church on the observance of the day, asked that in order to secure larger attendance, the Interdenominational Council of Women be invited to unite in the service. This being impracticable, as the Interdenominational Council has no local organization, Mrs. James moved that the W.C.T.U. being a society of praying women and interested in removing national evils, be invited to unite in the observance of Feb. 25th. Carried.

SANTA FE and TREMENTINA, N.M. and HOT SPRINGS, N.C. news from these schools where contagious diseases have prevailed, show a marked improvement in the situation. Sympathy for the teachers in charge was expressed.

It was announced that MRS. FLORA D. PALMER would be in New York City in March, and auxiliary societies might made engagements for her to address meetings.

Motion that as no Board meeting was to be held on December 29th, power should be left with the office to transact business. Carried.

Meeting adjourned.

SAN JUAN, PORTO RICO. Dr. McLean asks permission to erect a house on the hospital grounds instead of on the church lot, as originally intended. Voted that the question of privilege should be referred to the office for further consideration, and should be reported back to the Woman's Board for final action.

AGUADILLA, PORTO RICO. Miss Sarah Potter asks for a teacher to assist Miss Perla in primary grades. Referred to May conference. She also asks for an ORGAN. The Woman's Board will secure one organ if possible.

BUENAVISTA, MEXICO. Request from Rev. Vincent Plank, D.D. that Miss Lord bring Mrs. Morris two young women to be trained as workers among foreign speaking people. Denied.

DAY OF PRAYER FOR LITERATURE AND PEACE. In the matter of the day, Feb. 28, 1924, voted that Letters be sent to the Conference-tional Office asking them to unite in the call for the day, using one of the program prepared by the Board. Mrs. Hickman, Chairman of the committee from the Methodist Episcopal Church on the observance of the day, asked that in order to secure larger attendance, the Interdenominational Council of Women be invited to unite in the service. This seemed impracticable, as the Interdenominational Council has no local organization. Mrs. Hickman moved that the W.F.M.S. hold a society of prayer for a united effort in relieving national evils, be invited to unite in the observance of Feb. 28th. Carried.

SANTA FE and TRINIDADITA, N.M. and HOT SPRINGS, N.C. news from these schools. Worst contagious diseases have prevailed, show a marked improvement in the attitude. Sympathy for the teachers in charge was expressed.

It was announced that Mrs. Jenna D. Parkhurst would be in New York City in June, and auxiliary societies might make engagements for her to address meetings.

Motion that an Executive meeting was to be held on December 29th, power should be left with the office to transact business. Carried.

Meeting adjourned.

January 5,1904.

The regular meeting of the Woman's Board of Home Missions was held January 5,1904, the President, Mrs.James, presiding. Minutes of the meetings held December 15 and 22 were read and approved. The reports of the chairmen of the various committees were called for.

MOUNTAINEERS. Mrs.Tracy, chairman, spoke of the encouraging features in her field; the improved equipment of the girls returning to school, their increased enthusiasm in their work, and the growing conviction that the hope of the Mountaineers is in the education of their children. An appeal was made for boys' literature regularly, a copy of "Collier"s Weekly" and "Forward" being desired, and juvenile papers for a primary class.

INDIANS. Mrs.Lindeman, chairman of the committee, spoke of the crowded condition of the schools and the increase in domestic arts. It is a matter of pride that for three years the C.E.Society of Good Will, South Dakota, has been the banner society of the state in the amount of contributions, comparing more than favorably with similar societies in the East. Since Mrs.James' visit to that mission, two homes for the smaller children have been reopened.

MORMONS. Mrs.Waid, chairman, spoke of the efficient work done by the C.E.Societies, the growing popularity of the academies and the high character of the graduates. A systematic effort is being made to conform the scattering grades of our schools to those of the public school system to facilitate advance in regular promotion. Here, also, an appeal was made for reading of not too far advanced character. Copies of the Youth's Companion would be acceptable.

ALASKANS. Mrs.Burtis reported, speaking especially of the work done in the hospital and its garden by Miss Gibson.

PUBLICATION COMMITTEE. Mrs.Walker, chairman, gave the following report:- The total receipts for the Literature Department for the month of December, 1903, were $391.94, a gain of $53.49 over the same month of the previous year.

NOMINATING COMMITTEE. Mrs.Thompson, chairman, proposed the name of Mrs.John Reid, wife of the pastor of the Memorial Presbyterian Church of Brooklyn, as a member of the Woman's Board. The election of Mrs.Reid was unanimous.

HOME MISSION MONTHLY. Mrs.Finks reported a gain of ,117 subscriptions for the nine months ending December 31, 1903, over the corresponding months of 1902, and a gain of $276 representing 500 subscriptions for the month of December alone over December 1902.

January 6, 1904.

The regular meeting of the Woman's Board of Home Missions was held January 6, 1904, the President, Mrs. Jones, presiding. Minutes of the meeting held December 16 and 22 were read and approved. The reports of the chairmen of the various committees were called for.

HOUSEKEEPING. Mrs. Lyon, chairman, spoke of the encouraging features in her field; the improved equipment of the girls returning to school, their increased enthusiasm in their work, and the growing conviction that the hope of the Mountain Years lie in the education of their children. An appeal was made for Young Literature regularly, a copy of "Collier's Weekly" and "Forward" being desired, and juvenile periodicals for a primary class.

TRUTHS. Mrs. Andrews, chairman of the committee, spoke of the crowded condition of the schools and the increase in domestic work. It is a matter of pride that for three years the C.E. Society of Food Will, South Dakota, has been the banner society of the state in the amount of contributions, comparing more than favorably with similar societies in the East. Since Mrs. James' visit to that mission, two boys for the smaller children have been received.

MORMONS. Mrs. Wain, chairman, spoke of the efficient work done by the C.E. Societies, the growing popularity of the academies and the high character of the graduates. A systematic effort is being made to conform the scattering grades of our schools to those of the public school system to facilitate advance in regular promotion. Here, also, an appeal was made for reading of matter of a character encouraged character. Copies of the Youth's Companion would be acceptable.

ALASKA. Mrs. Wells reported, speaking especially of the work done in the hospital and its garden by Miss Gibson.

PUBLICATION COMMITTEE. Mrs. Walker, chairman, gave the following report:- The total receipts for the Literature Department for the month of December, 1903, were $391.94, a gain of $33.49 over the same month of the previous year.

NOMINATING COMMITTEE. Mrs. Thompson, chairman, proposed the name of Mrs. John Reid, wife of the pastor of the Memorial Presbyterian Church of Brooklyn, as a member of the Woman's Board. The election of Mrs. Reid was unanimous.

HOME MISSION MONTHLY. Mrs. Finks reported a gain of 1,117 subscriptions for the nine months ending December 31, 1903, over the corresponding months of 1902, and a gain of $276 representing 500 subscriptions for the month of December alone over December 1902.

The TREASURER reported that $26,000 had been received during the month, and that the total receipts for the Silver Anniversary fund were $5,000.

DOCKET presented by Mrs. Boole.

EL RITO, N.M. Miss S. Louisa Conklin, sent bill of repairs on house. This sum asked for represented cost of materials only. Mr. Foster and Indians doing the work. Bill voted paid.

GOOD WILL, SOUTH DAKOTA. Rev. D.E. Evans asks permission to sell land for church and cemetery, two acres at $20 per acre Granted. In this connection Mrs. James spoke of the native pastor's earnestt desire to possess a good Commentary on the Bible. Any one wishing to supply this need will kindly communicate with Miss Taft at the office.

COLORADO. PRESBYTERIAL MEETINGS. Miss Glassey of Colorado asks that a vacation of three weeks be granted Miss Granger of San Pablo, Colo, that the latter may address presbyterial societies in April. Granted.

HARLAN, KY. Appropriation is asked to furnish room for new teacher at Harlan, Ky., the present teacher, Miss Wilmer, being about to be married and who will remove the furniture which she owns. Granted, with the recommendation that this should be provided for as a special object.

MANSE LOCATION. SAN JUAN, PORTO RICO. The question of location of manse which had been referred to the office, was presented. After full discussion it was voted that the matter should be deferred for further consideration and that Dr. McLean should, in the mean time, be written to, and asked to give his reasons why the manse should be built on the hospital grounds in preference to the church grounds.

HUMILIATION AND PRAYER. Concerning this day; at a conference in the office, the President being present, it was recommended that a copy of the program and a copy of the call should be sent to all presbyterial presidents, also that the 23rd of February preceding the 25th, should be observed by this Board as a Day of Prayer, services to be held from 1 A.M. to 1 P.M. and from 2 P.M. to 4 P.M. It was voted that arrangements in regard to leaders for the meetings and other details should be left to the office, and that Mrs. Bennett, chairman of prayer meeting committee, be consulted.

After prayer by Mrs. Honeyman, the meeting adjourned.

Mrs. A. Sackett,
Rec. Sec.

The TREASURER reported that $26,000 had been received during the month, and that the total receipts for the Silver Anniversary fund were $5,000.

DOCKET presented by Mrs.Poole.

EL RITO, N.M. Miss S.Louisa Conklin, sent bill of repairs on house. This was debed for represented cost of materials only. Mr.Foster and Indians doing the work. Bill voted paid.

GOOD WILL, SOUTH DAKOTA. Rev.D.E.Evans asks permission to sell land for church and cemetery, two acres at $25 per acre granted. In this connection Mrs.Janes spoke of the native pastor's earnest desire to possess a good Commentary on the Bible. Any one wishing to supply this need will kindly communicate with Miss Tarr at the office.

COLORADO. PRESBYTERIAL MEETINGS. Miss Chasey of Colorado asks that a vacation of three weeks be granted Miss Graper, of San Pablo, Colo, that the latter may address presbyterial societies in April. Granted.

HARLAN, KY. Appropriation is asked to furnish room for new teacher at Harlan, Ky., the present teacher, Miss Wilmer, being about to be married and who will remove the furniture which she owns. Granted, with the recommendation that this should be provided for as a special object.

MAPSE LOCATION. SAN JUAN, PORTO RICO. The question of location of manse which had been referred to the office, was presented. After full discussion it was voted that the matter should be deferred for further consideration and that Dr. Nolan should, in the mean time, be written to, and asked to give his reasons why the manse should be built on the hospital grounds in preference to the church grounds.

HUMILIATION AND PRAYER. Concerning this day; at a conference in the office, the President being present, it was recommended that a copy of the program and a copy of the call should be sent to all presbyterial presidents, also that the 23rd of February preceding the 25th, should be observed by this Board as a Day of Prayer, services to be held from 1 A.M. to 1 P.M. and from 2 P.M. to 4 P.M. It was voted that arrangements in regard to leaders for the meetings and other details should be left to the office, and that Mrs.Bennett, chairman of prayer meeting committee, be consulted.

After prayer by Mrs.Honeyman, the meeting adjourned.

Mrs.A.Duckett,

Rec.Sec.

WAYS AND MEANS,
January 12,1904.

The regular meeting of the WAYS AND MEANS COMMITTEE was held Tuesday, January 12,1904,Mrs.James presiding.

ASHEVILLE,N.C. HOME INDUSTRIAL SCHOOL. Miss Stephenson requests a vacation from March 15 to Sept 1,1904,on full pay for Miss Anna E.Coe,with authority to hire a substitute at $20 per month,the latter to be paid by Miss Coe; cause illness. Granted.

SAN JUAN,PORTO RICO. Requisition for drugs and nurses book from Dr.Grace W.Atkins, Granted.

SPRINGVILLE,UTAH. HUNGERFORD ACADEMY. Mr.Charles F. Romig asks permission to purchase for $1600 land adjoining the school and home property,on which to build a dormitory. Motion to defer action on this matter until after further conference with the office.

A letter was read from Mrs.Roberts acknowledging the receipt of the message of sympathy from the Woman's Board.

Mrs.E.C.Higbee,President of the Cleveland Presbyterial Home Mission Society,and who had been present at our third Tuesday meeting of December,sent a letter conveying the greetings of her own church - Calvary - and of the Presbyterial Society,to the Board.

MUSKOGEE,IND.TER., HENRY KENDALL COLLEGE. Rev.A Grant Evans wrote of special evangelistic meetings being held in Muskogee and of an unusual interest aroused among the students. He requested the prayers of the Board for a blessing upon these meetings.

FORT HALL RESERVATION,IDAHO. Miss Amelia J.Frost,to whom a vacation had been granted,but whom lack of funds prevented from going away,wrote of special religious interest in the town and particularly of the conversion of Black Hawk. She asks for the prayers of the Woman's Board.

ALBUQUERQUE,N.M. A pathetic letter from Mr.Ross was read,telling of the death of an infant daughter,which,for the second time,leaves Mr. and Mrs.Ross childless. Voted that a letter should be sent to Mr.& Mrs.Ross expressing to them the sympathy of the Board in their bereavement.

HUMILIATION AND PRAYER. Miss M.G.Burdette of the Baptist Woman's Board for Chicago,sent an order for three thousand copies of the program for the Day of Humiliation and Prayer. It was voted that a cordial invitation be sent to the

WAYS AND MEANS.
January 12,1904.

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ASHEVILLE,N.C. HOME INDUSTRIAL SCHOOL. Miss Stephenson requests a vacation from March 15 to Sept 1,1904,or full pay for Miss Anna E.Coe,with authority to hire a substitute at $20 per month,the latter to be paid by Miss Coe; cause illness. Granted.

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BERKEYTOWN,UTAH. HUMPHREYS ACADEMY. Mr.Charles E. Romig asks permission to purchase for $1600 land adjoining the school and home property,on which to build a dormitory. Motion to defer action on this matter until after further conference with the office.

A letter was read from Mrs.Roberts acknowledging the receipt of the message of sympathy from the Woman's Board.

Mrs.H.C.Higbee,President of the Cleveland Presbyterial Home Mission Society,and who had been present at our third Tuesday meeting of December,sent a letter conveying the greetings of her own church - Calvary - and of the Presbyterial Society,to the Board.

MONMOUTH,ILL.TEN., HENRY KINCAID COLLEGE. Rev.A Grant Evans wrote of special evangelistic meetings being held in Monmouth College and of an unusual interest aroused among the students. He requested the prayers of the Board for a blessing upon these meetings.

FORT HALL RESERVATION,IDAHO. Miss Amelia J.Frost,to whom a vacation had been granted,but whom lack of funds prevented from going away,wrote of special religious interest in the town and particularly of the conversion of Black Hawk. She asks for the prayers of the Woman's Board.

ALBUQUERQUE,N.M. A pathetic letter from Mr.Rose was read,telling of the death of an infant daughter,which,for the second time,leaves Mr. and Mrs.Rose childless. Voted that a letter should be sent to Mr.& Mrs.Rose expressing to them the sympathy of the Board in their bereavement.

HUMILIATION AND PRAYER. Mrs.M.C.Burdette of the Bap tist Woman's Board for Chicago,sent an order for three thousand copies of the program for the Day of Humiliation and Prayer. It was voted that a courtesy invitation be sent to the

Woman's Board of Foreign Missions to join with the Woman's Board of Home Missions in the observance of this day.

REED SMOOT. Mrs.James reminded the ladies that on the approaching Saturday the Reed Smoot business was to come before the Judiciary Committee at Washington,D.C.,and urged them to fervent prayer that God's overruling power might be made effectual for the right.

The meeting then adjourned.

Mrs.A.Sackett,
Rec.Sec.

WOMAN'S BOARD.
January 19,1904.

The regular meeting of the Woman's Board was held Tues day,January 19,1904,at 10 A.M.,Mrs.C.L.Thompson in the chair. Meeting was opened with prayer.

DOCKET,presented by Mrs.Boole.

SITKA,ALASKA. Miss Anna M.Sheets asks for three months vacation,from June 1,1904,she having had no vacation for six years. Granted.

SITKA,ALASKA. In the matter of logging outfit,for which $1500 had already been granted,Mr.W.A.Kelly asks permis sion to buy it at once on ninety days credit instead of wait-ing until May,according to original plan. The request,having been approved by the office,was granted.

SPRINGVILLE,UTAH. In the matter of purchasing land for dormitory for Hungerford Academy,this having been referred to the office,voted that Mr.Charles F.Romig should secure op-tion on single lot at $375 for three months.

MISS NELLIE T.MCGRAW. Request from Mrs.Goddard and others from California that Miss McGraw be transferred from Dunlap to North Fork Cal. for special work among the Mono In dians. Granted.

Woman's Board of Foreign Missions to join with the Woman's Board of Home Missions in the observance of this day.

REED SCOOT. Mrs.James reminded the ladies that on the approaching Saturday the Reed Smoot business was to come before the Judiciary Committee at Washington,D.C.,and urged them to fervent prayer that God's overruling power might be made effectual for the right.

The meeting then adjourned.

Mrs.A.Rockett,

Rec.Sec.

WOMAN'S BOARD.

January 19,1904.

The regular meeting of the Woman's Board was held Tuesday,January 19,1904,at 10 A.M.,Mrs.C.L.Thompson in the chair. Meeting was opened with prayer.

DOCKET,presented by Mrs.Soole.

SITKA,ALASKA. Miss Anna M.Ghesta asks for three months vacation,from June 1,1904,she having had no vacation for six years. Granted.

SITKA,ALASKA. In the matter of logging outfit,for which $1500 had already been granted,Mr.W.A.Kelly asks permission to buy it at once on ninety days credit instead of waiting until May,according to original plan. The request,having been approved by the office,was granted.

SPRINGVILLE,UTAH. In the matter of purchasing land for dormitory for Tungerford Academy,this having been referred to the office,voted that Mr.Charles T.Romig should secure option on single lot at $375 for three months.

MISS KELLIN T.MCGRAW. Request from Mrs.Goddard and others from California that Miss McGraw be transferred from Kalamazoo to North Fork Cal. for special work among the Mono Indians. Granted.

Request from REV.C.A.DUNCAN,D.D., for permission to build a teacher's home on land recently purchased adjoining school property, the home and furnishings not to exceed $1000 in cost, the former home having been sold for $1300. Granted.

SAN JUAN, PORTO RICO. Through the Treasurer of the Board of Home Missions, Rev.Mr.McLean, asks that a woman employed by the Government to instruct nurses be given a place in our hospital at San Juan. Motion to communicate with Dr.Atkins before deciding. Carried.

TREMENTINA, N.M. The quarterly report of Miss Alice Blake was read. She described the painful experiences through which she had just passed because of an epidemic of diphtheria on their plaza. After her untiring efforts for the relief of others, she at last succumbed to the disease, now, on her recovery, she has only words of gratitude that but two deaths have occurred among the fifty-six cases of diphtheria in the school and plaza. She speaks in warmest praise of the gratuitous devotion of Dr.Wm.E.Mills, and of assistance rendered by the Board of Health. She also writes of many gifts by which interested friends have shown their sympathy. It was voted that a letter should be written to Dr.Mills expressing the appreciation of this Board for his services; also that a similar letter be sent to the Board of Health; also that a message of sympathy be conveyed to Miss Blake.

The meeting then adjourned.

Mrs.Augustin Sackett,
Rec.Sec.

WAYS AND MEANS.

January 26,1904.

Meeting of Ways and Means Committee was held Jan. 26, 1904. Mrs.Weston, chairman of the Ways and Means Committee, presided, and opened the meeting with prayer.

DOCKET. Presented by Mrs.Boolle.

FARM SCHOOL, N.C. Rev.G.S.Baskervill asks permission to buy three or four cows., at $30 each, to replace those of the original herd which died in the recent epidemic which prevailed. Granted.

Request from REV.G.A.DUNCAN,D.D., for permission to build a teacher's home on land recently purchased adjoining school property, the home and furnishings not to exceed $1,000 in cost, the former home having been sold for $1,500. Granted.

SAN JUAN,PORTO RICO. Through the Treasurer of the Board of Home Missions,Rev.Mr.McLean,asks that a woman employed by the Government to instruct nurses be given a place in our hospital at San Juan. Motion to communicate with Dr.Atkins before decision. Carried.

TUSCALOOSA,ALA. The quarterly report of Miss Alice Blake was read. She described the painful experiences through which she had just passed because of an epidemic of diphtheria on their place. After her untiring efforts for the relief of others, she at last succumbed to the disease,now,on her recovery,she is only able of gratitude that but two deaths have occurred among the thirty-six cases of diphtheria in the school and place. She speaks in warmest praise of the gratuitous devotion of Dr.Wm.F.Mills,and of assistance rendered by the Board of Health. She also writes of the gifts by which interested friends have shown their sympathy. It was voted that a letter should be written to Dr.Mills expressing the appreciation of this Board for his services; also that a similar letter be sent to the Board of Health; also that a message of sympathy be conveyed to Miss Blake.

The meeting then adjourned.

Mrs.Augustin Hooker,

Rec. Sec.

WAYS AND MEANS.

January 26,1904.

Meeting of Ways and Means Committee was held Jan. 26, 1904: Mrs.Weston,chairman of the Ways and Means Committee,presided,and opened the meeting with prayer.

DOCKET. Presented by Mrs.Boone.

FARM SCHOOL,N.C. Rev.G.H.Raabe,Ph.D. asks permission to buy three or four cows, at $50 each,to replace those of the original herd which died in the recent epidemic which prevailed. Granted.

UPPER SHELTON LAUREL, N.C. Miss Frances L.Goodrich requests permission to erect a chapel to the memory of her sister, the expense to be defrayed by friends. Granted.

ALLANSTAND, N.C. Miss Frances L.Goodrich asks that an extension of one month's vacation be granted to Miss EDITH B. FISH, at GAHAGANS, N.C., who has already received six months' va cation, for study, she providing her own substitute. Granted.

GRASSY COVE, TENN. In the matter of mortgage of $150 on teachers' home at Grassy Cove, motion carried that this should be referred to the office with power.

MRS.R.J.FORSYTH, LOS ANGELES, CALI. The death on Jan. 11, 1904 of Mrs.Forsyth, one of the Vice-presidents of the Board was announced. After a few words from Mrs.James, expressing high appreciation of the character of Mrs.Forsyth, it was voted that a letter of sympathy should be sent to the Presbyterial President at Los Angeles, Cal.

MRS.F.N.WILSON. FURNISHINGS. In the matter of house furnishings belonging to Mrs.Wilson, formerly of Erwin, Tenn., now of St.George, Utah, left at the first name place, it was aske that we purchase the same to the amount of $17.55. Motion that this request be referred to principal of school, and her estimate of valuation asked, with the amendment that charity be erercised in so doing. Carried.

OVER SEA AND LAND. The Committee though not prepared to make a final report, state that they are progressing with their plans; after January next they propose that the Woman's Board shall undertake the publication of that periodical, which will be conducted as a juvenile magazine on the same lines as at present. Action on this subject to be deferred to a later date.

INDIAN ASSOCIATION of NORTHERN CALIFORNIA. Mrs.James read a letter from this Association requesting this Board to sign a petition asking Congress to take some action to relieve the present wretched condition of the Indians in that region. Voted that Mrs.James should sign such a petition in behalf of the Woman's Board of Home Missions.

A letter was also read from MRS REED, missionary of the Westminster Church of SALT LAKE CITY, UTAH.

MRS.SHAW of the MARY POTTER MEMORIAL SCHOOL is in this city speaking in behalf of the Freedmen's Board, in the inter ests of the Swift Memorial School, was presented to the ladies for a word of recognition.

The meeting then adjourned.

Mrs.Augustine Sackett,
Rec.Sec.

[illegible]

[illegible]

[illegible]

WOMAN'S BOARD.
February 2,1904.

The Woman's Board of Home Missions held its regular meeting on Tuesday,February 2,1904,at 10.30 A.M., Mrs.James,the President,presiding.

The minutes of the Board meetings held on Jan 5 and 19 also of the meetings of Ways and Means Committee on Jan 12, and 26,were read and approved. The reports from the different committees were then called for.

NOMINATING COMMITTEE. Mrs.C.L.Thompson,Chairman,presented the names of the following ladies for election to the Advisory Committee of the Woman's Board of Home Missions; Mrs D.G.Gregory and Mrs.M.B.Kennedy,New York City; Mrs.Robert Davidson,Elizabeth,N.J. and Mrs.G.H.Condict,Plainfield,N.J. They were unanimously elected.

ALASKA. Mrs.Burtis,Chairman,read letters showing the faithful work of Miss Gibson,the unremitting,though monotonous labor of Mr.Beck,and the varied conditions attending Mrs.Paul's work. In accordance with a request from Miss Gibson,the chair recommended that the Finance Committee consider the advisability of the exoenses of Mrs.Paul being paid to visit schools and villages.

MAGAZINE COMMITTEE. Mrs.Boole then read the following report. Receipts for Home Mission Monthly,January,1903,$1,785.50 January,1904,$1,770.79 a decrease of $12.71. Though there is a slight loss in receipts this month,there is really a gain for the ten months of the year.

INDIAN COMMITTEE. Mrs.Lindeman,Chairman,read letters from her field,from which some items may be noted. Miss Frost of Idaho speaks with gratitude of her restoration to health. Miss Woods of Tahlequah,writes of the efficient management of the new matron,Mrs.Brooks. Encouraging news also comes from Mr.Herndon in his new work, from the Henry Kendall College, Muskogee,Ind.Ter., and from other points.

MEXICAN. Mrs.Crane reported. Several conversions from Roman Catholicism were mentioned/a pleasant visiting tour of Miss Meeker's described,and delightful memories of Mrs.James' visit to the school at Los Angeles.

At this point,Mrs.Mc Ewan,formerly of New York City, now of Amsterdam,was presented to the Board. She spoke of the great impulse to missionary enthusiasm given by these meetings which she had been able to carry to her new home. Mrs.James requested her to convey the greetings of the Woman's Board to her own society.

WOMAN'S BOARD.

February 9, 1904.

The Executive Board of Home Missions met in the reading room of Pendleton Hall, Monday, February 1, at 10.30 A. M., Mrs. Bowen, the President, presiding.

The minutes of the last executive meeting on Jan. 8 and 19 also of the meetings of the Home Missions Committee on Jan. 11 and 26, were read and approved. The reports from the different committees were then on [illegible]

[illegible] Mrs. [illegible] Chairman of the Committee on Medical Work, presented a [illegible] relating to the work of the Medical Mission in Ahmedabad, India, and in the Medical Work in Chicago, Minneapolis, Kansas City, Mo., Omaha, Neb., Denver, Colo., Portland, Ore., and Seattle, Wash. They were unanimously adopted.

Mrs. A. [illegible] Chairman of the Committee on Letters presented a statistical [illegible] showing the number of letters received, the number of [illegible] and the number of [illegible] work. In accordance with a request from the Finance Committee the Secretary read a letter from Miss Clara Swain, the only woman medical missionary of the Methodist Episcopal Church, in which she asks for a [illegible] to visit schools and villages.

MALAMPUR DISTRICT. Mrs. [illegible] then read the following report. Received for the year ending January 31, 1904, Rs. 1,000.00 January, 1904, Rs. 100.00; a decrease of Rs. 72. Though there is a slight loss in receipts, in no [illegible] there is really a gain for the ten months of the year.

INDIAN WORK. Mrs. Lindsay, Chairman, read letters from her field, from [illegible] Miss Frost of Idaho [illegible] Miss Woods of Tallapoosa, [illegible] the new station, Mrs. Brooks. Encouraging news also came from Mr. Herndon in Kiowa [illegible] Mrs. Henry Martell Dell, Muskogee, Ind. Ter., [illegible] points.

SCHIDAM. [illegible] read. Several [illegible] Roman Catholics [illegible] Miss Meeker's department, and [illegible] visit to the school at [illegible] Amsterdam.

At this [illegible] Mrs. [illegible] Chairman of New York City, now of Amsterdam, was introduced to the Board. The [illegible] of the great impulse to missionary enthusiasm given by [illegible] meetings which she had been able to carry to her own [illegible]. Mrs. [illegible] requested her to convey the greetings of the Woman's Board to her own society.

MORMON. Mrs.Waid reported. She could speak of a crowded day school,and also full attendance at the Sunday schoo at Malad,Odaho,the latter partly the result of faithful visiting in the homes.

MOUNTAINEERS. Mrs.Tracy,Chairman reported. She quoted the verdict of an observer that our schools had done more to break up feuds than all the laws of Kentucky. Visiting tours show the need of more teachers,also the increase of domestic arts and attempts at household decoration.

CUBA AND PORTO RICO. In the absence of Mrs.Olin, Chairman,Miss Meeker read her report.

MORMON WORK. Mrs.James reminded the ladies that the need of prayers and labor in the Mormon contest was as urgent as ever. Mr.Taylor,a former member of the House of Representa tives,had been engaged by several organizations of women to further their interests,and money to be used in this cause could be given to Mrs.Gildersleeve in the office.

DOCKET. Presented by Mrs.Boole.

JUNEAU,ALASKA. Rev.L.F.Jones,who has been a missionary in Juneau for eleven years,with but one vacation in that time,asks that the Board pay his traveling expenses to the States,both ways instead of one,according to their estab lished custom. So voted. On motion this action was reconsid ered and it was voted to defer the question to a special com mittee of which Mrs.Honeyman and Mrs.Burtis should be members. Mrs.James appointed Mrs.Thompson and Mrs.Campbell additional members of this committee.

ASHEVILLE,N.C. NORMAL AND COLLEGIATE. In the matter of Miss Anna D.Casler,who has been offered a salary of $900 and traveling expenses as World's Secretary of the Y.W.C.A., headquarters at London,England. Dr.Lawrence asks the Board to increase Miss Casler's salary $150 making it $700. Voted that a letter should be written to Miss Casler asking her to retain her position without increase of salary.

FRENCH BROAD PRESBYTERY. In the matter of an appeal from this Presbytery asking for three additional ministers,one and one-half salaries for such workers has been pledged. Motion carried that authority be given the Presbytery to employ two additional ministers. These extra workers are made necessary by the efficient work done by the schools.

MRS. EDMUND BURKE HORTON. It was announced that a Memorial Service for Mrs.Horton,Corresponding Secretary of the Board of Domestic Missions of the Reformed Church,would be held on Friday,Feb. 5,at the Chapel of the Marble Collegiate Church A committee from this Board was appointed to attend.

MORMON. Mrs. Ward reported. She could speak of a crowded day school, and also full attendance at the Sunday schoo at Malad, Oakley, the latter partly the result of faithful visiting in the homes.

MOUNTAIN GREEN. Mrs. Frank Chalfren reported. She quoted the verdict of an observer that our schools had done more to break up Turks than all the laws of Kentucky. Visiting tours show the need of more teachers, also the increase of domestic arts and attempts at homehold decoration.

GLEN ALP PARLOR MEET. In the absence of Mrs. Olin, Chairman, Miss Meeser read her report.

MOTION PICTURES. Mrs. Jones reminded the ladies that the need of prayers and labor in the Mormon contest was as urgent as ever. Mr. Taylor, a former member of the House of Representatives, had been engaged by several organizations of women to further their interests, and money to be used in this cause could be given to Mrs. Sidebotham in the office.

BROKER. Presented by Mrs. Poole.

BUTTAH, ALASKA. Rev. L. F. Jones, who has been missionary in Juneau for eleven years, with but one vacation in that time, made that the theme of his travelling sermon in the states, into which he came at the call of one, according to their established route. Go to it. On motion this action was reconsidered and it was voted to defer the question to a special committee of which Mrs. Jones, Mrs. Burtis should be members. Mrs. James appointed Mrs. Thompson and Mrs. Campbell additional members of this committee.

ANTIVIRUS, S.D. WORKER AND COMMISSIONER. In the matter of Miss Anna D. Dealer, who has been offered a salary of $900 and travelling expenses as World's Secretary of the Y.W.C.A., headquarters at London, England. Dr. Lawrence asks the Board to increase Miss Dealer's salary $150 making it $700. Voted that a letter should be written to Miss Dealer asking her to retain her position without increase of salary.

MEXICO BROAD PROSPECTUS. In the matter of an appeal from this Presbytery asking for three additional ministers, one and one-half salaries for much workers has been pledged. Motion carried that authority be given the Presbytery to employ two additional ministers. These extra workers are made necessary by the efficient work done by the schools.

MRS. EDWIN RUDOLPH MORTON. It was announced that a Memorial Service for Mrs. Morton, Corresponding Secretary of the Board of Domestic Missions of the Reformed Church, would be held on Friday, Feb. 5, at the Chapel of the Marble Collegiate Church. A committee from this Board was appointed to attend.

DAY OF PRAYER. The notice of the Day of Prayer on Tuesday, February 23, was given. The business meeting to be at 10 A.M., with devotional service to follow from 11 A.M. to 1 P.M and from 2 P.M. to 4 P.M.

TELEPHONE SERVICE. Miss Lincoln, Treasurer of the Woman's Board, made a request for telephone for exclusive use of this office, the present service, in conjunction with the Board of Home Missions, not being adequate, the expense to be $30 per annum. Granted.

SALARY. MISS SEITZINGER. Motion that the salary of Miss Seitzinger of the office force be increased to $30 Carried.

The course of business was temporarity interrupted to exchange cordial greestings with Mrs. Smith and Mrs. Dinsmore, President and Home Secretary, respectively, of the Presbyterial Society of Syracuse. After prayer the meeting adjourned.

Mrs. Augustine Sackett,
Rec. Sec.

WAYS AND MEANS,
February 9, 1905.

The meeting of the Ways and Means Committee of the Woman's Board of Home Missions was held Tuesday, February 9, 1904 Mrs. Theodore Weston, Chairman of the Committee, presided, and opened the meeting with prayer.

DOCKET. Presented by Mrs. Boole.

EL RITO, N.M. Miss S.L. CONKLIN writes in regard to the matter of SCHOLARSHIP; owing to mistake in date, request is made for $6.25 to complete one year's scholarship. Granted.

SPANISH FORK, UTAH. Rev. Mr. Lee recommends that the monthly rent of teachers' home be raised from $5 to $7, and that authority be given to use the rent to make necessary repairs. Dr. McAfee having made some explanation this was granted.

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SALARY. MISS SEITZINGER. Motion that the salary of Miss Seitzinger of the office force be increased to $30 Carried.

The course of business was temporarily interrupted to exchange cordial greetings with Mrs. Smith and Mrs. Dinsmore, President and Home Secretary, respectively, of the Presbyterial Society of Syracuse. After prayer the meeting adjourned.

Mrs. Augustine Beckett,
Rec. Sec.

WAYS AND MEANS.
February 9, 1903.

The meeting of the Ways and Means Committee of the Woman's Board of Home Missions was held Tuesday, February 9, 1903 Mrs. Theodore Weston, Chairman of the Committee, presided, and opened the meeting with prayer.

POCKET. Presented by Mrs. Boole.

MR. RITO, N.M. Miss S.E. CONKLIN writes in regard to the matter of SCHOLARSHIP; owing to mistake in date, request is made for $6.25 to complete one year's scholarship. Granted.

SPANISH FORMOSA. Rev. Mr. Lee recommends that the monthly rent of teachers' home be raised from $5 to $7, and that authority be given to use the rent to make necessary repairs. Mr. McAfee having made some explanation this was granted.

AGUADILLA, PORTO RICO. Miss Margaret Faris offers her resignation as teacher. Accepted with regret.

AGUADILLA, PORTO RICO. Miss Sarah Potter requestt permission to employ native Christian girl at $10 per month, to complete school year, in place of Miss Faris resigned. Granted.

ASHEVILLE, N.C. FARM SCHOOL. Letter from the Farm Schod was read stating that of the original herd of cattle eighteen had died, leaving only four, but two of these being in good condition. Mr. Baskervill expressed the hope that individuals should bear the expense of making good this heavy loss in this connection. Motion was carried that an investigation should be ordered as to the cause of the fatal epidemic.

SANTA FE, N.M. Attention was called to a letter from Miss Leadingham describing the serious situation in school and town, owing to the drought that has prevailed since June. Unless relief comes soon, the school must be closed.

SPRINGVILLE, UTAH. HUNGERFORD ACADEMY. From this field comes the good news that the movement for high license had been defeated and that the town continues without saloons.

Letter from MRS. PINGRY, who is with MISS FANNIE WILLARD at Saranac Lake, N.Y., was read giving the latest news from Miss Willard.

MR. JONES. TRAVELING EXPENSES. Mrs. Honeyman, chairman of special committee to whom the matter of Mr. Jones' traveling expenses from Alaska had been referred, reported as follows:- Mrs. James moved, That in view of previous action of the Woman's Board, we can not grant Mr. Jones' request for traveling expenses both ways, but will offer him his expenses one way in consideration of his faithful services as superintendent of our school in Juneau. Seconded and carried.

Mrs. Finks, Editor of the Home Missions Monthly, announced the recent death of Mr. Magill of the De La Mare Printing Company, by whom this magazine was printed. An ernest tribute was paid to the Christian character of Mr. Magill, and mention made of the very pleasant and satisfactory business relations that had existed during many years. Motion was carried that letters of sympathy from the Woman's Board of Home Missions should be sent to Mr. De. La Mare and to the family of Mr. Magill.

Mrs. James read letters from Mrs. Wishard and Miss Quinton of Rigby, Idaho, which gave a history of Miss Quinton's life. These letters gave the ladies additional proof of the consecrated lives of their mission teachers and their faithfulness in their respective fields.

The meeting then adjourned.

Mrs. Augustine Sackett, Rec. Sec.

AGUADILLA, PORTO RICO. Miss Margaret Parris offers her resignation as teacher. Accepted with regret.

AGUADILLA, PORTO RICO. Miss Sarah Potter requests permission to employ native Christian girl at $10 per month, to complete school year, in place of Miss Parris resigned. Granted.

ASHEVILLE, N.C. PARK SCHOOL. Letter from the Farm School was read stating that of the original herd of cattle eighteen had died, leaving only four, but two of these being in good condition. Mr. Sanderville expressed the hope that individuals should bear the expense of sending good ones heavy loss in this connection. Motion was carried that an investigation should be ordered as to the cause of the fatal sickness.

SANTA FE, N.M. Absention was called to a letter from Miss Leadingham describing the serious situation in school and town, owing to the drought that has prevailed since June. Unless relief comes soon, the school must be closed.

SPRINGVILLE, UTAH. BUSINESS MANAGER. From this field comes the good news that the movement for high license had been defeated and that the town continues without saloons.

Letter from Mrs. PITKIN, who is staying at KA-YEN-NIAN at Sarnia Indian, Ont., was read giving the latest news from Miss Willard.

MR. JONES. TRAVELING EXPENSES. Mrs. Foster, on behalf of special committee to whom the matter of Mr. Jones' traveling expenses from Alaska had been referred, reported as follows:- Mrs. James moved. That in view of previous action of the Woman's Board, we can not grant Mr. Jones' request for traveling expenses both ways, but will offer him his expenses one way in consideration of his faithful services as superintendent of our school in Juneau. Seconded and carried.

Mrs. Fiske, Editor of the Home Missions Monthly, announced the recent death of Mr. Magill of the De La Mare Printing Company, by whom this magazine was printed. An earnest tribute was paid to the Christian character of Mr. Magill, and mention made of the very pleasant and satisfactory business relations that had existed during many years. Motion was carried that letters of sympathy from the Woman's Board of Home Missions should be sent to Mr. De La Mare and to the family of Mr. Magill.

Mrs. James read letters from Mrs. Kilgard and Miss Quinton of Rigby, Idaho, which gave a history of Miss Quinton's life. These letters gave the ladies additional proof of the consecrated lives of their mission teachers and their faithful ones in their respective fields.

The meeting then adjourned.

Mrs. Augustine Duckett, Rec. Sec.

WOMAN'S BOARD.
February 16,1904.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday,February 16,1904,at 10 A.M. In the absence of the President,Mrs.James,Mrs.Sexton presided,and opened the meeting with prayer.

The minutes of the Board meeting on Feb. 2 and of the meeting of Ways and Means Committee on February 9,were read and approved.

Before proceeding to the business of the day,Mrs.Boole reported two items of good news,viz:- That the city authorities had discovered two springs of water near Santa Fe,N.M., available for temporary use,thus relieving their immediate need of water; also that a letter from Miss Casler announced her decision to remain in the Southland,notwithstanding her flattering offer from the World's Y.W.C.A.

DOCKET.

IGNACIO,COLO. Request is made that Mrs.Gertrude Hileman Allen be employed as teacher for the months of March and April,at $37.50 per month,the former teacher,Miss Hogan, having been transferred to Sitka,Alaska. Granted.

TUCSON,ARIZONA. SEWERAGE. The city has ordered that the school grounds be connected with city sewerage system,the cost of piping to be about $10,and of the closets and fixtures about $250,the boys to do all the work. Mr.H.G.Brown asks authority to have the work done. Granted,bill to be paid when rendered.

SPRINGVILLE,UTAH. HUNGERFORD ACADEMY. Request is made for table linen,bedding,carpets and other furnishings. Voted that this request be referred to the office with power.

HARLAN,KY. FURNITURE. The furniture of all the teachers' rooms at Harlan,Ky., having been purchased,except from Miss D.B.Osborne,who had supplied her own,moved that we purchase hers at a cost of $24.85. Carried.

OVER SEA AND LAND. Mrs.B.B.Comegys,Chairman of the Publication Committee,in the matter of themagazine,makes certain propositions concerning the change of fiscal year,and the proposed assuming of its publication by the Woman's Board of Home Missions. Voted that this business should be left with a special committee,who should confer with the Philadelphia ladies, the committee to be appointed by Mrs.James.

ALBUQUERQUE,N.M. SALARY MR.ROSS. In the matter of this salary,Mr.Ross asking that it be raised from $700 to $900, motion that the request be referred to Finance Committee was carried.

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SPRINGVILLE,UTAH. HUNTINGTON ACADEMY. Request is made for table linen,bedding,carpets and other furnishings. Voted that this request be referred to the officers with power.

HARLAN,KY. FURNITURE. The furniture of all the teachers' rooms at Harlan,Ky., having been purchased,except from Miss D.B.Osborne,who had supplied her own,moved that we purchase hers at a cost of $24.85. Carried.

OVER SEA AND LAND. Mrs.E.E.Comegys,Chairman of the Publication Committee,in the matter of the magazine,makes certain propositions concerning the change of fiscal year,and the proposed assuming of its publication by the Woman's Board of Home Missions. Voted that this business should be left with a special committee,who should confer with the Philadelphia ladies, the committee to be appointed by Mrs.James.

ALBUQUERQUE,N.M. SALARY MR.ROSS. In the matter of this salary,Mr.Ross asking that it be raised from $700 to $900, motion that the request be referred to Finance Committee was carried.

SAN JUAN, PORTO RICO. HOSPITAL. Announcement was made that the hospital was about to be opened with appropriate dedicatory services. Voted that our President, Mrs. James, be asked to go to Porto Rico and represent the Woman's Board of Home Missions at the dedication.

GLEN ALPINE SPRINGS, N.C. Mrs. Marguerite Grant asks the Woman's Board to assume charge of the school and its work at that place. Motion that if after further correspondence in the matter, it was deemed advisable a formal application should be prepared for adoption by the May conference. Carried.

Meeting then adjourned.

Mrs. Augustine Sackett,
Rec. Sec.

WAYS AND MEANS.

February 23, 1904.

The regular meeting of the Ways and Means Committee was held Tuesday, February 23, 1904, at 10.30 A.M., Mrs. James presiding After prayer, Mrs. Boole presented the first item of business as follows.

MUSKOGEE, IND. TER. Rev. A. Grant Evans having been appointed Commissioner to General Assembly in May, and delegate to Pan-Presbyterian Council in England, in June, asks three months leave of absence to attend these meetings. Granted.

WILHITES VALLEY, TENN. Miss Mabel Moore requests a vacation of three months from the close of school on account of illness. Granted.

MISS INA MCBURNEY. TRANSFER. In the matter of transferring Miss McBurney from Cawood to Harlan, Ky., to assist Mr. Whitfield, motion approving the transfer was carried.

ELIZABETHTON, TENN. Permission to run a street through one side of our property, the people paying the expense of necessary changes, was granted.

HOT SPRINGS, N.C. Miss Julis E. Phillips, asks permis-

SAN JUAN, PORTO RICO. HOSPITAL. Announcement was made that the hospital was about to be opened with appropriate dedictory services. Voted that our President, Mrs. Jones, be asked to go to Porto Rico and represent the Woman's Board of Home Missions at the dedication.

SIXTH ADELPHIA SPRINGS, N.Y. Mrs. Marguerite Grant asks the Woman's Board to assume charge of the school and its work at that place. Motion that it refer further correspondence in the matter, it was deemed advisable a formal application should be prepared for adoption by the big conference. Carried.

Meeting then adjourned.

Mrs. Augustine Hackett,
Rec. Sec.

WAYS AND MEANS.
February 22, 1904.

The regular meeting of the Ways and Means Committee was held Tuesday, February 23, 1904, at 10.30 A.M., Mrs. Jones presiding. After prayer, Mrs. Cook presented the first item of business as follows.

MUSKOGEE, IND. TER. Rev. A. Grant Evans having been appointed Commissioner to General Assembly in May, and delegate to Pan-Presbyterian Council in England, in June, asks three months leave of absence to attend these meetings. Granted.

WHITETAIL VALLEY, TENN. Miss Mabel Moore requests a vacation of three months from the close of school on account of illness. Granted.

MISS IMA MCCLURE. TRANSFER. In the matter of transferring Miss McCurdy from Cawood to Harlan, Ky., to assist Mr. Whitfield, motion approving the transfer was carried.

MILLSAPS MISSION, TENN. Permission to run a street through one side of our property, the people paying the expense of necessary changes, was granted.

HOT SPRINGS, N.C. Miss Julia T. Phillips, as a permis-

sion to use small cottage on school property as an Isolation Hospital. Granted.

HOT SPRINGS, N.C. A letter was read from Miss Phillips speaking of a long continued custom by which the pupils of her school had been the recipients of beautiful Christmas presents from the ladies and children of Nassau Presbytery. She asks that in the coming year they may be allowed to give instead of receiving. Motion that the matter be ssettled by conference be tween Miss Phillips and the Nassau Presbyterial Society. Carrie

ASHEVILLE, N.C. Rev. Thomas Lawrence, D.D., asks leave of absence to take a tour of Egypt and the Holy Land, attending International Sunday School Convention. Granted.

MAYAGUEZ, PORTO RICO. In accordance with recommendation from the conference, voted that Miss Jennie T. Ordway, be recalled May 1st to attend General Assembly, and granted a vacation until September 1st.

MAYAGUEZ, PORTO RICO. Vacation of four months, from May 1st, for Miss Margaret Weyer, cause illness was granted.

MAYAGUEZ, PORTO RICO. Miss E.M.L. Copeland, tenders her resignation on account of her approaching marriage. Motion that it be accepted carried.

GOOD WILL, SOUTH DAKOTA. Mrs. James, referring to a let ter received from Miss Gates, matron of Good Will Mission, asked that certain FURNISHINGS be allowed for the teachers' home, which in a recent visit she had found most scantily furnished. Granted with the hope that the various articles might be obtained as special gifts.

Reference was also made to a letter from Mrs. Goddard, President of the Synodical Society of California, asking that further efforts might be made by this Board for the welfare of the Indians of that region.

Meeting then adjourned.

Mrs. Augustine R. Sackett,
Rec. Sec.

sion to use small cottage on school property as an Isolation Hospital. Granted.

HOT SPRINGS,N.C. A letter was read from Miss Phillips speaking of a long continued vision by which the pupils of her school had been the recipients of beautiful Christmas presents from the ladies and children of Kassan Presbytery. She asks that in the coming year they may be allowed to give instead of receiving. Motion that the matter be settled by conference between Miss Phillips and the Kassan Presbyterial Society. Carried

ASHEVILLE,N.C. Rev.Thomas Lawrence,D.D.,asks leave of absence to take a tour of Egypt and the Holy Land,attending International Sunday School Convention. Granted.

MAYAGUEZ,PORTO RICO. In accordance with recommendation from the conference,voted that Miss Jennie T.Ordway,be recalled May 1st to attend General Assembly,and granted a vacation until September 1st.

MAYAGUEZ,PORTO RICO. Vacation of four months,from May 1st,for Miss Margaret Meyer,owing illness was granted.

MAYAGUEZ,PORTO RICO. Miss E.M.L.Copeland,tenders her resignation on account of her approaching marriage. Motion that it be accepted carried.

GOOD WILL,SOUTH DAKOTA. Mrs.James,referring to a letter received from Miss Gates,matron of Good Will Mission,asked that certain RECEIPTS be allowed for the teachers' home, which in a recent visit she had found most beautifully furnished. Granted with the hope that the various articles might be obtained as special gifts.

Reference was also made to a letter from Mrs.Godfard, President of the Synodical Society of California,asking that further efforts might be made by this Board for the welfare of the Indians of that region.

Meeting then adjourned.

Mrs.Augustine R.Smokett,
Rec.Sec.

WOMAN'S BOARD.
March 1,1904.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,March 1,1904,at 10.30 A.M. Mrs.Finks led the devotional meeting,and in the absence of Mrs.James,Mrs Honeyman presided by request until the arrival of Mrs.Sinclair, who had been detained. Prayer was offered by Mrs.Condict.

The minutes of the Board meeting of February 16 and of the meeting of the Ways and Means Committee of February 23, were read and approved.

SAN JUAN,PORTO RICO. Mrs.Boole read a letter from Dr. Atkins,stating that on account of previous arrangements,it had been impossible to postpone the date of the dedication of the hospital,consequently they were deprived of the pleasure of having Mrs.James with them on that occasion.

SAN JUAN,PORTO RICO. Miss Anna T.Aitken,writing from San Juan,asks prayer that the candidates for admission to the church may receive thorough instruction as to the importance and significance of such an act.

PORTO RICO. Mrs.Young reported for the committee on Porto Rico. Letters from the field note the wonderful contrast between the natural beauty of the place and its moral depravity, the pleasant features of the teachers' work and their difficulty in discipline,and in contending with Roman Catholic ideas of sin and repentance.

TREASURER'S REPORT. Shows that as Miss Lincoln stated, "It was a wonderfully good month of February." Total receipts for month $42,782.59; gain over last year on educational work $4,983.04; gain for Freedmen,$1,788.44; gain of eleven months for educational work $993; loss for Freedmen $1,204; total anniversary offering $14,031.48.

MOUNTAINEER COMMITTEE. Mrs.Tracy,Chairman,gave her report. Much sickness has prevailed,owing in part to ignorance of sanitary conditions and to a native belief in fatalism,but in the midst of most depressing surroundings,some examples of sweet Christian character were rhe more noticeable. The faithful work and self-sacrifice of the Bible Readers of West Virginia were especially commended.

REV.A.GRANT EVANS. MUSKOGEE,IND.TER. It was not the great pleasure of the Board to Listen to Mr.Evans ,of Henry Kendall College. Last year was the most prosperous in the his

WOMAN'S BOARD.
March 1,1904.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,March 1,1904,at 10.30 A.M. Mrs.Hinks led the devotional meeting,and in the absence of Mrs.James,Mrs Honeyman presided by request until the arrival of Mrs.Sinclair, who had been detained. Prayer was offered by Mrs.Condit.

The minutes of the Board meeting of February 15 and of the meeting of the Ways and Means Committee of February 22, were read and approved.

SAN JUAN,PORTO RICO. Mrs.Poole read a letter from Dr. Atkins,stating that on account of previous arrangements,it had been impossible to postpone the date of the dedication of the hospital,consequently they were deprived of the pleasure of having Mrs.James with them on that occasion.

SAN JUAN,PORTO RICO. Miss Anna T.Atkins,writing from San Juan,asks prayer that the candidates for admission to the church may receive thorough instruction as to the importance and significance of such an act.

PORTO RICO. Mrs.Young reported for the committee on Porto Rico. Letters from the field more the wonderful contrast between the natural beauty of the place and its moral depravity the pleasant features of the teachers' work and their difficulty in discipline,and in contending with Roman Catholic ideas of sin and repentance.

TREASURER'S REPORT. Shows that as Miss Lincoln stated, "It was a wonderfully good month of February." Total receipts for month $42,782.19, gain over last year on educational work $4,983.04; gain for Freedmen $1,782.44; gain of eleven months for educational work $603; loss for Freedmen $1,204; total anniversary offering $14,021.44.

MONTCLAIR BOARD. Mrs.Treat,Mrs.Hinsdale,Miss Davenport. Much alertness had prevailed,during the year,in regard to ignorance of sanitary conditions and to a native belief in fatalism,but in the midst of most depressing surroundings,some examples of sweet Christian character were not more noticeable. The faithful work and self-sacrifice of the Bible Readers of West Virginia were especially commended.

NEW ALBANY BRANCH. Mrs.Hinsdale,Mrs.Tuttle. It was not the great pleasure of the Board to listen to Mr.Evans,or Henry Kendall.College. Last year was the most prosperous in the his

tory of this college, which represents the whole work of the Presbyterian Church for higher education in that great southwest region; it had an average attendance of two hundred students, all but two or three of the Boarding pupils being consistent Christians. Mr. Evans looks with apprehension to the future of the Indians when the existing tribal institution shall have been abolished; influenced by the gravity of the situation he is attempting to promote some action by Congress which shall enable the inhabitants of this most rapidly growing section of our country, "to grow naturally into American citizenship."

MORMON COMMITTEE. Mrs. Waid, Chairman, reported. She spoke of the love of music among the Mormons and of its good influence over them; of the ingenuity of the teachers in devising ways to keep the young people from the dance halls; of the suffering still endured by those whose friends have been converted to Mormonism, and closed her report with a sentence from one of the teachers' letters; "We are still hammering away at the Rock of Gibraltar."

MEXICAN COMMITTEE. Mrs. Crane, Chairman reported. One encouraging item was that of a company of Romanists seeking light and instruction, for whom prayers were asked; another the formation of a total abstinence club of sixteen young men who were making their influence felt in the town.

INDIAN COMMITTEE. Mrs. S. Beach Jones reported. The account of the industrial work done at Dwight, Ind. Ter., was encouraging. From Neah Bay, Washington, a description of a Christmas entertainment arranged by rival forces to the missionaries was most interesting.

The name of our vice-president, Mrs. Ladd, was mentioned affectionately in connection with the education of an Indian boy at the Presbyterian Academy at Portland, Oregon.

GOOD WILL, SOUTH DAKOTA. Rev. David E. Evans regrets that his work is hindered by the lack of equipment of the school and other obstacles.

BLACKWATER, TENN. ORGAN. Mrs. Yereance made an earnest plea for an organ for Miss Mabel Franklin.

Miss Lincoln read a letter from Mrs. Pingry reporting the condition of MISS WILLARD, and of the little prayer meeting held on the Interdenominational Day of Humiliation and Prayer.

NOMINATING COMMITTEE. Mrs. C. L. Thompson, chairman, presented the names of the following ladies, who were unanimously elected as members of the Advisory Committee of this Board; Mrs. W. A. M. Grier, Brooklyn, N.Y.; Miss Florence Gillies, New York City.

tory of this college, which represents the whole work of the Presbyterian Church for higher education in that great southwest region; it had an average attendance of two hundred students, all but two or three of the Boarding pupils being constant Christians. Mr. Ivens looks with apprehension to the future of the Indians when the existing tribal institution shall have been abolished; influenced by the gravity of the situation he is attempting to promote some action by Congress which shall enable the inhabitants of this most rapidly growing section of our country, "to grow naturally into American citizenship."

MORMON MONSTRUOSITY. Mrs. Wade, Oshkosh, reported. She spoke of the love of music among the Mormons and of its good influence over them; of the ingenuity of the teachers in devising ways to keep the young people from the dance halls; of the suffering still endured by those sisters. Friends have been converted to Mormonism, and closed her report with a sentence from one of the teachers' letters; "We are still hammering away at the Rock of Gibraltar."

MEXICAN CO-TERRIT. Mrs. Owens, Pullman, reported. One encouraging item was that of a company of Mormons seeking light and instruction, for whom prayers were asked; another the formation of a total abstinence club of sixteen young men who were making their influence felt in the town.

INDIAN CONTINENT. Mrs. J. Jewel Jones reported. The account of the industrial work done at Dwight, Ind. Ter., was encouraging. From Week Day, Washington, a description of a Christmas entertainment arranged by rival tribes to the astonishment was most interesting.

The name of our vice-president, Mrs. Lade, was mentioned affectionately in connection with the education of an Indian boy at the Presbyterian Academy at Portland, Oregon.

GOOD WILL, SOUTH DAKOTA. Rev. David R. Evans regrets that his work is hindered by the lack of equipment of the school and other obstacles.

BLACKWATER, NEW. MEXICO. Mrs. Ferrero made an earnest plea for an organ for Miss Mabel Franklin.

Miss Lincoln read a letter from Mrs. Fleming regarding the condition of MI'S MILLAND, and of the Lil'le prayer meeting held on the Interdenominational Day of Humiliation and Prayer.

NOMINATING COMMITTEE. Mrs. G. L. Thompson, chairman, presented the names of the following ladies, who were unanimously elected as members of the Advisory Committee of this Board; Mrs. W. A. M. Grier, Brooklyn, N. Y.; Miss Florence Gillies, New York City.

Mrs.Finks reported that the RECEIPTS of the MAGAZINE for February were $70 in advance of the receipts of the same month the preceding year.

DOCKET. Presented by Mrs.Boole.

SITKA, ALASKA. A citizen of Sitka, Alaska, asks permission in behalf of citizens of said town, to erect water tanks near school property and convey the water through pipes laid under ground, across our school land to the village. Motion that this matter be referred to Mr.Kelly, with the condition that our property be properly protected and necessary rights given. Carried.

GOOD WILL, SOUTH DAKOTA. ORGANS. Rev.D.E.Evans asks per mission to purchase two second hand organs for use in the s schools. Motion that this request be referred to the office with power, carried.

MT.PLEASANT, UTAH. Miss Elva A.Laughlin, asks permis sion to close her department May 13th, that she may attend the General Assembly at Buffalo, her old home. Granted.

RICE'S COVE, TENN. Mr.Edmund Rice offers to deed to the Board the school house and dwelling house at Rice's Cove, if a school be opened. Miss Goodrich pledged the support of a school for four months each year for three years. This is sat isfactory to Mr.Rice. Motion carried that the gift be accepted

ASHEVILLE, N.C. Mrs.Boole read an item from an Ashe- ville paper stating that on the previous Sunday forty-four had been received into church membership as the partial result of the labors of Dr.Lawrence and Dr.Elmore.

PUBLICATION COMMITTEE. Mrs.Walker, Chairman read her report as follows:- Total amount of receipts $400.26; receipts from leaflet sales $245.33, and from calendar sales $72.03. During the month the Literature Department has received and filled orders for about 22,000 copies of the Humiliation and Prayer service, prepared by Mrs.J.T.Kelly of Washington, D.C. Mrs.Walker also spoke of the new Mission study on the Mountain eers, which had been recently prepared.

VACATION. MISS PETRIE. A request for two weeks vaca tion for Miss Petrie, which her physician declared to be neces sary, was referred to the Finance Committee.

The meeting then adjourned.

Mrs.Augustine Sackett,
Rec.Sec.

Mrs.Tinke reported that the PROFITS of the MAGAZINE for February were $70 in advance of the receipts of the same month the preceding year.

POETRY. Presented by Mrs.Poole.

BITTA,ALASKA. A citizen of Bitta,Alaska,asks permission in behalf of citizens of said town,to erect water tanks near school property and convey the water through pipes laid under ground,across our school land to the village. Motion that this matter be referred to Mr.Kelly,with the condition that our property be properly protected and necessary rights given. Carried.

COMO VILL.,SOUTH DAKOTA. APPEAL. Rev.J.K.Evans asks permission to purchase two second hand organs for use in the school. Motion that this request be referred to the office with power,carried.

MT.PLEASANT,IOWA. Miss Olive A.Laughlin,asks permission to close her department May 15th,that she may attend the General Assembly at Buffalo,her old home. Granted.

ALTON COUN.,OHIO. Mr.Edward Rice writes to ask if the Board the school house and dwelling house at Rice's Cove, if a school be opened. Miss Goodrich pledged the support of a school for four months each year for three years. This is satisfactory to Mr.Rice. Motion carried that the gift be accepted

ADVERTISING,C.O. Mrs.Poole read an item from an Adrville paper stating that on the previous Sunday forty-four had been received into church membership as the partial result of the labors of Mr.Lawrence and Mr.Elmore.

PUBLICATION COMMITTEE. Mrs.Walker,Chairman read her report as follows:- Total amount of receipts $470.29; receipts from leaflet sales $248.35,and from calendar sales $72.72. During the month the Literature Department has received and filled orders for about 15,000 copies of the Humiliation and Prayer service,prepared by Mrs.J.T.Kelly of Washington,D.C. Mrs.Walker also spoke of the new Mission study on the Mountain eers,which had been recently prepared.

VACATION. MISS PETTIT. A request for two weeks vacation for Miss Pettit,which her physician declared to be necessary,was referred to the Finance Committee.

The meeting then adjourned.

Mrs.Augustine Beckett,

Rec.Sec.

WAYS AND MEANS.
March 8,1905.

Minutes of the Ways and Means Committee held March 8, 1904.

Mrs.Weston called the meeting to order and lead in the opening prayer. Dr.Thomas Lawrence of the Normal and Collegiate Institute,Asheville,N.C.,was present and presented very forcefully the appeal from the French Broad Presbytery,for the three extra workers to assist Mr.Heydenburk in the Laurel field Mr.Gray in Marshall and Mr.Taylor in Burnsville. He spoke of the fine work of the Asheville schools and said that within the last three months there had been hopefully converted,in the three schools,seventy boys and girls,forty-five of whom united with the school church in Asheville,and the others were to join the home churches of their own communities. He said that in educating so many young people of the mountains,we were not only educating them,but converting them,and it was necessary for us to plant churches to garner the fruits of our work. That Madison and Yancey Counties have been entirely changed from their old hard character,by the influence of our schools,and the earnest missionary work we are doing,but that ir was absolutely necessary for us,from an economic point of view,to increase our work there. That we were either spending too much or too little; too much for school work,that we were not properly sheperding,after they left the school; or too little,because it was necessary for us to have missionaries and plant churches in more mountain towns. Of the three salaries asked for,one ha has already been pledged,the amount of the other is in sight, so that the prospect is hopeful to enlarge our work there; however,it will be necessary to pass this over to the May conference for final action,by which time it is hoped that additional pledges will be received.

After Dr.Lawrence's most interesting account of the work Mrs.Boole presented the docket,reading first the report giving an account of the disease that had attacked our herd of cattle at the Asheville Farm School. The veterinary surgeon had not been able to make a full report,but ,after numberless experiments as to the food of the diseased cattle,and isolating those that had not been ill,he determined that it is an anzootic caused by Baccilus,and not due to food or lack of care.

SAN JUAN,PORTO RICO. MANSE. A formal request was presented from the Assembly's Board asking that the Woman's Board grant them one-half of that part of the hospital property at San Juan,which is separated from the main body of land,by the street which has been recently cut through,as a lot on which they may build a Manse for the missionary to the Santurce church. This was considered by the Woman's Board and it was explained that the piece of ground was entirely cut off from the hospital by a road. Motion carried to grant this property to the Assembly Board.

WAYS AND MEANS.
March 8, 1909.

Minutes of the Ways and Means Committee held March 8, 1909.

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SAN JUAN, PORTO RICO. MARSH. A formal request was presented from the Assembly's Board asking that the Woman's Board grant them one-half of that part of the hospital property at San Juan, which is separated from the main body of land, by the street which has been recently cut through, as a lot on which they may build a house for the missionary to the Cantures church. This was considered by the Woman's Board and it was explained that the piece of ground was entirely cut off from the hospital by a road. Motion carried to grant this property to the Assembly Board.

HAINES, ALASKA. BOARD FOR INDIAN CHILDREN. A letter was received from Mr. A.R. Mackintosh, stating that several Indian children had been offered to him to care for at the rate of $5 per month, but that he could not undertake it unless he should receive some aid from the Woman's Board for doing it. Dr. McAfee did not think it wise to recommend this proposition as it would necessitate the employing of a matron and entail other expenses that the Woman's Board was not prepared to accept. Therefore, on motion, the request of Mr. Mackintosh's was refused

MRS. R.B. GODDARD, SAN FRANCISCO, CALI. NORTH FORK CONDITIONS Mrs. Goddard asked for authority to visit North Fork, Cali., and investigate conditions before work there should be undertaken by the women of California. Upon motion this was granted.

HARLAN, KY. ADDITIONAL STORY TO BUILDING. Dr. McDonald of Kentucky called attention to the fact that many pupils were refused at Harlan, who might be accepted if a third story were added to the building making room for twelve or fifteen more girls. This increase in accommodation seems necessary and Dr. McDonald thinks he can secure all the money for the addition to the building, but is not sure that he can secure enough to furnish equipment also. Upon motion it was decided to authorize Dr. McDonald to secure these necessary funds and enlarge the buildings as suggested.

SAN NICOLAS, CUBA. SCHOOL DESIRED. Dr. Thompson, who has just returned from Cuba, brings a request for a new school to be opened at San Nicolas, a point on the railroad a few miles from our present station at Guines. He recommends that a school be opened there the first of September next, with two teachers, in the house now occupied by Mr. Hill. This house will be available at that time and can be rented. It is very suitable for school purposes. Upon motion this was referred to the May conference for consideration.

PARK HILL, IND. TER. TEACHER'S HOME. MISSIONARY. Rev. J.K. Thompson, Muskogee, Ind. Ter., chairman of the Home Mission Committee in Indian Territory asked the Woman's Board to give the minister at Park Hill free use of the teachers' home, if the teacher is allowed to remain in the home and board with the family. As a teacher has already been appointed to this place, and, of course, has first right to the building, it was suggested that such arrangement could be made only with the teachers consent, and permission was granted on this condition only.

MISS SARAH J. ROSS, ALBUQUERQUE, N.M. LEAVE OF ABSENCE. Miss Sarah J. Ross asked for a leave of absence from the last of March until her vacation work begins; Mrs. Ross will substitute for her. As Miss Ross's health seems to require this privilege, upon motion it was granted.

HAINES, ALASKA. CARE FOR INDIAN CHILDREN. A letter was received from Mr. A.R. Mackintosh, stating that several Indian children had been offered to him to care for at the rate of $5 per month, but that he could not undertake it unless he should receive some aid from the Woman's Board for doing it. Dr. McAfee did not think it wise to recommend this proposition as it would necessitate the employing of a matron and entail other expenses that the Woman's Board was not prepared to accept. Therefore, on motion, the request of Mr. Mackintosh's was refused.

MRS. J.F. BODDARD, SAN FRANCISCO, CAL. NORTH FORK CONDITIONS. Mrs. Boddard asked for authority to visit North Fork, Cal., and investigate conditions before work there should be undertaken by the women of California. Upon motion this was granted.

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PARK HILL, OKLA. TEACHER'S HOME. MISSIONARY. Rev. J.K. Thompson, Muskogee, Ind. Ter., chairman of the Home Mission Committee in Indian Territory asked the Woman's Board to give the minister at Park Hill free use of the teachers' home, if the teacher is allowed to remain in the home and board with the family. As a teacher has already been appointed to this place, and, of course, has first right to the building, it was suggested that such arrangement could be made only with the teachers consent, and permission was granted on this condition only.

MISS SARAH J. ROSS, ALBUQUERQUE, N.M. LEAVE OF ABSENCE. Miss Sarah J. Ross asked for a leave of absence from the last of March until her vacation work begins; Mrs. Ross will substitute for her. As Miss Ross's health seems to require this privilege, upon motion it was granted.

MISS BERTHA HUNTLEY, LAS VEGAS, N.M. VACATION. Miss Huntley asks permission to close her school and start for home May 23rd, as she wishes to be present at some important family affairs that occur about the first of June. Upon motion this vacation was granted.

GRASSY COVE, TENN. TEACHERS' HOME. The teachers' home has been sold and the teachers must give possession of the property as soon as the school closes. As there is no place for them to board and the new home is not ready for occupancy, permission to leave the field during vacation until August first, was granted.

MISS LILLIAN RECK, TRANSFER. Dr. McAfee asked permission to transfer Miss Reck from Anadarko, Okl.Ter., to Park Hill Ind.Ter. Park Hill has not been open during the year, and by this transfer the school will be opened by the first of April. Upon motion this transfer was allowed.

VACATIONS. The superintendents of the following schools were authorized to arrange vacations with their teachers. Sitka, Alaska; Dorland Institute, Hot Springs, N.C.; Asheville Farm School, Laura Sunderland, N.C.; Harlan, Ky.; Lawson, West Va.; Tucson, Arizona; Wolf Point, Montana; Good Will, South Dakota; Anadarko, Okl.Ter.; Elm Spring, Muskogee and Nuyaka, Ind.Ter; Albuquerque and Santa Fe, N.M.; Collegiate Institute, Salt Lake City Springville, Logan and Mt. Pleasant, Utah.

VACATIONS requested by Miss Bristow of Havana, Cuba, Miss Wilson of Guines and Miss French of Sancti Spiritus, Cuba, during July and August. On motion these were granted.

Mrs. Thompson referred to the fact that Mrs. Fisher, wife of the superintendent of the Presbyterian Hospital, New York City, has just returned from Porto Rico, where she visited our work and took special interest in it. Mrs. Thompson suggested that she be asked to address some meeting of the Woman's Board and tell of her impressions. Upon motion this was referred to the committee on third Tuesday meetings.

Meeting adjourned at 12.30.

Miss V.M.White,

Rec.Sec. pro tem.

MISS BERTHA HUNTLEY, LAS VEGAS, N.M. VACATION. Miss Huntley asks permission to close her school and start for home May 23rd, as she wishes to be present at some important family affairs that occur about the first of June. Upon motion this vacation was granted.

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MISS LILLIAN ROCK. TRANSFER. Dr. McAfee asked permission to transfer Miss Rock from Anadarko, Okl.Ter., to Park Hill Ind.Ter. Park Hill has not been open during the year, and by this transfer the school will be opened by the first of April. Upon motion this transfer was allowed.

VACATIONS. The superintendents of the following schools were authorized to arrange vacations with their teachers. Sitka, Alaska; Dorland Institute, Hot Springs, N.C.; Asheville Farm School, Leaves Cundarland, N.C.; Harlan, Ky.; Lawson, West Va.; Tucson, Arizona; Wolf Point, Montana; Good Will, South Dakota; Anadarko, Okl.Ter.; Elm Springs, Muskogee and Nuyaka, Ind.Ter; Albuquerque and Santa Fe, N.M.; Collegiate Institute, Salt Lake City Springville, Logan and Mt.Pleasant, Utah.

VACATIONS requested by Miss Kriatow of Havana, Cuba, Miss Wilson of Guines and Miss French of Sancti Spiritus, Cuba, during July and August. On motion these were granted.

Mrs. Thompson referred to the fact that Mrs.Hisher, wife of the superintendent of the Presbyterian Hospital, New York City, has just returned from Porto Rico, where she visited our work and took special interest in it. Mrs.Thompson suggested that she be asked to address some meeting of the Woman's Board and tell of her impressions. Upon motion this was referred to the committee on third Tuesday meetings.

Meeting adjourned at 12.30.

Miss V.M.White,

Rec.Sec. pro tem.

WOMAN'S BOARD.
March 15,1904.

The regular business meeting of the Woman's Board of Home Missions was held on Tuesday,March 15,1904,at 10 A.M. Mrs James called the meeting to order and asked Mrs.Storer of the Freedmen's Board to lead in prayer. The minutes of the Board meeting of March 1st and of the Ways and Means Committee meeting on March 8th were read and approved. Mrs.Boole at once presented the docket:-

DOCKET.

MRS MATILDA K.PAUL. FORT WRANGEL,ALASKA. Mrs.Paul had received permission from the Woman's Board to spend the months of February and March at Fort Wrangel. She finds the short time quite insufficient to accomplish the work intended,and asks that the length of her stay may be extended to one year. This request,on the recommendation of Dr.McAfee,was granted.

JUNEAU,ALASKA. DAMAGE TO PROPERTY. Rev.L.F.Jones,writes of the damage done to the mission property by the severe weather of the past winter and the high winds. The necessity for repair is immediate,and he asks for $150 for that purpose; he will have personal supervision of this work. Voted that the money for repairs be granted.

TAHLEQUAH,IND.TER. SALE OF PROPERTY. In the matter of the sale of school property,a member of the Public School Board of that place makes a proposition for its purchase,if not accepted by the Presbytery for an academy. It is recommended that Rev.A.Grant Evans be appointed to represent this Board in appraising the property,and that deduction shall be made from the amount appraised corresponding to the sum contributed towards the buildings by the citizens of Tahlequah. Mrs.James explained that as the town of Tahlequah was well able to support its own schools,further effort on the part of the Woman's Board seems unnecessary. Voted that the entire management of this sale and readjustment be left with Mr.Evans

VACATIONS. TAHLEQUAH,IND.TER. Voted that Miss M.I. Woods of Tahlequah Institute be given authority to arrange for the vacations of her teachers.

RICHMOND,UTAH. VACATION. From Miss Margaret J.Clarke comes a request for two months' vacation from June 15 to August 15. Granted.

VACATION. MISS MC BURNEY,HARLAN,KY. Miss McBurney asks for vacation during May and June,the people being too busy with their crops at that time to permit her to do much visiting among them. Granted.

WOMAN'S BOARD.
March 15, 1904.

The regular business meeting of the Woman's Board of Home Missions was held on Tuesday, March 15, 1904, at 10 A.M. Mrs James called the meeting to order and asked Mrs. Storer of the Freedman's Board to lead in prayer. The minutes of the Board meeting of March 1st and of the Home and Foreign Committee meeting on March 8th were read and approved. Mrs. Poole at once presented the docket:-

DOCKET.

MRS MARTHA J. HART, NOTE ENDORSED, ALABAMA. Mrs. Hart had received permission from the Woman's Board to spend the months of February and March at Fort Monroe. She finds the short time quite insufficient to accomplish the work intended, and asks that the length of her stay may be extended to one year. This request, on the recommendation of Dr. McAfee, was granted.

LITTLE ROCK, ARKANSAS. DAMAGE TO PROPERTY. Rev. T. F. Jones, writes of the damage done to the mission property by the severe weather of the past winter and the high winds. The necessity for repair in Jr. Hilite, and he asks for $150 for that purpose; he will have personal supervision of this work. Voted that the money for repairs be granted.

TALLADEGA, ALA. TRS. SALE OF PROPERTY. In the matter of the sale of school property, a member of the Public School Board of that place makes a proposition for its purchase, if not accepted by the Freedmen's Bureau for an academy. It is recommended that Rev. A. Grant Evans be appointed to represent this Board in appraising the property, and that deduction shall be made from the amount accepted corresponding to the sum contributed towards the building by the citizens of Talladega. Mrs. James explained that as the town of Talladega was willing to support its own schools, further effort on the part of the Woman's Board seems unnecessary. Voted that the entire management of this sale and reappointment be left with Mr. Evans

VACATION. TALLADEGA, ALA. TRS. Voted that Miss M. I. Woods of Talladega Institute be given authority to arrange for the vacations of her teachers.

RICHMOND, VA. VACATION. From Miss Margaret E. Clarke comes a request for two months' vacation from June 15 to August 15. Granted.

VACATION. MISS M. MARTHA MAXWELL. Miss McKinney asks for vacation during July and June, the people being too busy with their crops at that time to permit her to do much visiting among them. Granted.

HUNTSVILLE, TENN. VACATION. MISS LUELLA THOMPSON. Miss Thompson asks leave of absence from her school from April 1st to August 1st, that she may attend summer school.

SNEEDVILLE, TENN. MISS OLLIE CALDWELL. VACATION. Miss Caldwell requests vacation of teo months from close of school, her brother and the primary teacher will be on the field during her absence. Granted.

CLEAR CREEK, WEST VA. VACATION for Miss Alice C. Sulzer who will retire September 1st, month of August requested. Granted.

WOLF POINT, MONTANA. ADDITIONAL TEACHER. A letter read from Mrs. King asking for an additional teacher, the present force proving inadequate for the work there. A letter was also read from the pastor of the church at Greenwood, South Dakota, highly commending Mrs. King and her school. The matter being in the nature of new work, it was voted to defer it until the May Conference.

ALBUQUERQUE, N.M. COLLECTION. Mr. Ross of the Menaul School asks the approval of the Board in applying their Home Mission collection for this year toward furnishing the reading room of Pierson Hall. Granted.

HALL'S PEAK, N.M. Rev. R.W. HALL, who with his wife had remained at the place for the past year on a single salary, desires to remain another year. The work has been so prospered by the help of an associate teacher, they ask the present arrangement may continue. Voted that they be permitted to remain.

ANNUAL MEETING. REV S.V. FAIT. of the Mary Gregory School, Anadarko, Okl. Ter. , who had been invited to represent the Indian field at the Annual meeting of the Woman's Board at Buffalo, N.Y., declines the invitation. As he is about to resign he feels that the interests of the school require his presence there.

Extracts were read from a letter from Mrs. Foster, Shem City, Utah, speaking of her pleasure in her new home and office

VACATION. MISS PETRIE. Mrs. Honeyman, chairman of the Finance Committee, recommended that Miss Petrie should have two weeks of entire rest, and it was so voted.

BLACKWATER, TENN. Mrs. Yereance was able to report an organ had been obtained for Blackwater, Tenn.

Meeting adjourned.

Mrs. Augustine R. Sackett,
Rec. Sec.

[illegible] TIME, [illegible]. VACATION. MISS SYLVIA THOMPSON.
Miss Thompson asks leave of absence from her school from April 1st to August 1st, that she may attend summer school.

[illegible]. [illegible] SCHOOL VACATION. Miss Caldwell requests a vacation of ten months from close of school, her term at end the primary teacher will be on the field during her absence. Granted.

[illegible]. VACATION for Miss Alice [illegible] and she will resume teaching at [illegible] month of August requested. Granted.

[illegible]. A LETTER READ. A letter received from Mrs. [illegible] asking for an additional teacher, the present force providing teachers for the work there. A letter was also read from the pastor of the [illegible] Presbyterian, South Dakota, helpful cooperation in the school work. This matter being the [illegible] matters of new work. It was voted to refer it with the [illegible] Conference.

[illegible]. [illegible] School asks the approval of the Board to [illegible] Mission [illegible] the Rev. [illegible] moving the residence from [illegible]. Granted.

[illegible]. Rev. [illegible] who with his wife had remained at the place for the past [illegible] year on a single salary, desires to remain another year. The [illegible] has been so preoccupied by the help of an assistant teacher, that [illegible] the present arrangement [illegible]. Voted [illegible] be permitted to remain.

[illegible]. [illegible] of the [illegible] School, Anadarko, [illegible], who had been invited to represent the Indian field at the annual meeting of the Women's Board at Buffalo, [illegible] declines the invitation. He is about to resign the field and the interests of the school require his presence [illegible].

Extracts were read [illegible] Letter from Mrs. [illegible], Shenandoah, and [illegible] plans in her new home and office.

[illegible]. [illegible] Mrs. [illegible], chairman of the Finance Committee, recommended that Miss [illegible] should have two weeks of entire rest, and it was so voted.

[illegible]. [illegible] was asked to write out an organ and [illegible] obtained from Superintendent [illegible].

Meeting adjourned.

Mrs. Augustus M. Gordon,
Rec. Sec.

WAYS AND MEANS.
March 22,1904.

The Committee on Ways and Means assembled for business on March 22,1904. At the close of the devotional meeting,led by Mrs.Palmer,Mrs.Weston,Chairman,called the meeting to order and led in the opening prayer. Mrs.Boole then presented the first item of the docket.

DOCKET.

TRAVELING EXPENSES. MISS NELLIE MC GRAW. A letter was read from Miss McGraw asking who should be responsible for her traveling expenses during her absence from Dunlap. She speaks in the interest of the Indian work. As the California ladies are investigating conditions at Dunlap,and considering the advisability of removing to some more favorable field of labor,motion was carried that this Board defray such expenses as are not met by the California ladies.

FREIGHT ON PERSONAL PROPERTY OF MISS EDITH M.DABB. Miss Dabb has been transferred to Jewett,N.M. from the Congregational School at Pierre,South Dakota. She asks this Board to pay freight on the transportation of her personal property between these two points. Voted that this matter be left to the Finance Committee to ascertain the nature of such property whether for household necessities or personal comfort.

OFFER OF PROPERTY FOR NEW SCHOOLS. Rev.John M.WHITLOCK Tierra,Amarilla,N.M.,writes of two offers to the ladies of the Board. One an offer of two houses and a lot on which they stand,in consideration of $1,if the Board will maintain a mission school at Vallentos,the offer to be open for one year. 2nd. The members of the Presbyterian Church of Dumberton,N.M. offer $125 cash,house for school,house for teachers,and such annual support as they are able,if the Board will maintain a mission school at Tierra Amarilla,Rio Arriba Co.,N.M. Motion that this proposition be favorably referred to the May Conference. Carried.

PAYSON,UTAH. REPAIRS ON CHAPEL. Rev.Samuel S.Ward asks permission to make repairs of chapel,deducting cost of such repairs from his house rent. Voted that this work be done one half the expense to be so paid by Woman's Board and the other half by the townspeople,if possible.

YEAR'S VACATION. MISS KATE S.SMITH.after thirteen years of service asks for one yearof rest. Voted that this be granted on half pay.

VACATION. MISS E.M.HALL of Jack's Creek asks a vacatio for two months. Voted that this request be referred to the of fice.

HOT SPRINGS,N.C. SALE OF LAND. Miss Julia E.Phillips writes concerning the sale of mountain land belonging to the Board,and the purchase of other land and buildings for the pur pose of providing a house for Mr.Daniel,industrial teacher. Motion that the matter be deferred until after further corres pondence with Miss Phillips. Carried.

FARM SCHOOL,N.C. ORGAN. Mr. Baskervill of the Ashevill Farm School,N.C., makes request for an organ. Voted that the organ be given,if it can be obtained with no expense to the Board,except freight.

VACATION. MISS SARAH POTTER. of Aguadilla,Porto Rico, asks vor vacation of one month to return home. Granted.

DRY CREEK,WEST VA. BARN. Dr.Alice F.Mills and Miss Harris write that they have built a barn at the cost of $98 which they desire to present to the Board. Motion carried that this gift be accepted with thanks.

VACATION. MISS CAROLYN W.SMITH asks for vacation of two months from April 30th; has had eight weeks' vacation in three and one half years. Granted.

VACATION. MISS ISABEL FRENCH.of Sancti Spiritus,Cuba asks for three months,also that her salary be raised,as she finds the duties of her position extremely arduous. Voted that the consideration of these requests be referred to the office,in consultation with Dr.Thompson.

HOSPITAL. SAN JUAN,PORTO RICO. DRUGS. An order for drugs was received from Dr.Atkins. Voted that this order be filled. A note was read describing the dedication of the hos pital at San Juan and of the reception following.

HOSPITAL. LEAFLET. In connection with this field Mrs. Boole stated that a leaflet concerning the hospital was being prepared,on the last page of which it was proposed to make a statement of some of its needs. She asked for the approval of the Board for this schedule of needs. Motion carried that this be referred to the Finance Committee.

Letter was read from MISS ORDWAY,Mayaguez,Porto Rico, thanking the Board for their invitation to be present at the General Assembly.

VACANCY - [illegible] - [illegible] of Jewish Greek sales a vacatio for the sale. Voted that this request be referred to the of [illegible].

NOT [illegible] - [illegible] - ADVICE [illegible]. Mr. [illegible] Phillips wrote concerning the sale of Mountain Land belonging to the Board, and the purchase of other land and [illegible] for the war [illegible] of [illegible] a [illegible] for [illegible]. Dodge, Inc. [illegible] tenor. Motion that the [illegible] defer a until after further corres pondence with [illegible]. Carried.

[illegible] - [illegible] - [illegible] - [illegible] Superintendent of the Adventist [illegible] School, [illegible] requested for [illegible]. Voted that the [illegible] be given, if [illegible] can be obtained with no expense to the Board, [illegible] [illegible].

[illegible] - [illegible] - [illegible] - [illegible] Adventist, Puerto Rico, asks war [illegible] of one month [illegible] [illegible]. Granted.

[illegible] - [illegible] - [illegible] - [illegible] Allen [illegible] and Miss Farris [illegible] [illegible] a [illegible] of [illegible] with [illegible] to present to the [illegible]. Motion carried that [illegible] be [illegible] [illegible].

VACANCY - [illegible] - [illegible] - [illegible] sales [illegible] of two months from [illegible] [illegible] [illegible] vacation in three and one half years. Carried.

[illegible] - [illegible] - [illegible] - [illegible] Jewish Printing, Inc. asks for three months, also [illegible] [illegible] be raised, as they find the duties [illegible] [illegible] extremely arduous. Voted that the consideration of these requests be referred to the office in consultation with Mr. [illegible].

[illegible] - [illegible] - [illegible] - [illegible] - [illegible]. An order for drugs was received from Mr. Atkins. Voted that this order be filled. A note was read describing the dedication of the hos pital at San [illegible] and the reception following.

[illegible] - [illegible] - [illegible] - [illegible] In connection with this field Dr. Poole stated [illegible] a [illegible] concerning the [illegible] [illegible] being prepared, on the [illegible] of which it was proposed to make a statement of some of the need. The [illegible] the approval of the Board for this schedule of needs. Motion carried that this be referred to the Finance Committee.

Letter was read from [illegible], Superintendent, Porto Rico, thanking the Board for their invitation to be present at the General Assembly.

CIRCULAR LETTERS. Reference was made to a circular letter which has been sent to Presbyterial Secretaries and others with the request that it be copied and sent to each local secretary. A recent correspondence has shown that little use is now made of these letters, it was voted not to send them out for the present, thus saving labor and expense. The letter will in future be furnished on application to the office.

REPORTS AT TUESDAY MEETINGS. As criticisms have been received by the office to the effect that some of the reports read at the first Tuesday meetings are too long, it was voted that chairmen of various committees should be limited to five minutes in giving their reports, and so notified. It was further voted that some members of the Advisory Committee be appointed timekeepers at each meeting, and the bell be rung to warn each speaker when her limit was reached.

SALARY: MR. ROSS. Mrs. Honeyman, Chairman of the Finance Committee, reported in the matter of Mr. Ross' salary. They recommend that his salary be increased $100 after April 1st, and after he moves into his own house, he is to be paid at the rate of $1200 per year. It was so voted.

Mrs. James presented the case of a GERMAN GIRL, a victim of MORMON duplicity, who desires to obtain a position as governess in New York, that she may earn enough to take her home to Germany.

Reference was also made to a letter from New South Wales telling of the great good done in that country by a recent leaflet of Dr. Ellingwood's against Mormonism and asking for more of the vigorous writings.

TO REPRESENT THE BOARD ON PACIFIC COAST. Miss Lincoln in behalf of Mrs. Pingry, asked that the latter be authorized to represent this Board on the Pacific Coast. Mrs. Pingry is to accompany Miss Willard thither and desires to take advantage of special traveling rates. This request was most heartily granted.

Before adjourning the ladies had great pleasure in listening to Miss Barbee of Danville, Ky., in her impersonation of the Negro and Southern Mountaineer.

Meeting adjourned.

Mrs. Augustine Sackett,
Rec. Sec.

WAYS AND MEANS.
March 29,1904.

The regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,March 29,1904,Mrs.Weston,C Chairman,presided and made the opening prayer.

In the absence of Mrs.Boole,Miss V.M.White presented the docket,the first item of which was as follows:-

VACATION. MISS HARRIET ELLIOTT of Franklin,Idaho, who has been three years on the field without vacation,asks for vacation of two months and traveling expenses to and from her home. Granted.

VACATION. MISS CARRIE M.CLARK of Revere,N.C. asks for two months. This being recommended by Miss Goddrich,was grante

VACATION. HOSPITAL.SAN JUAN,PORTO RICO. Dr.McAfee asks that Dr.Atkins be authorized to arrange for vacations of her staff. Granted.

VACATION. MISS ISABEL FRENCH. In the matter of Miss French,teacher at Sancti Spiritus,Cuba,whose recent letter had been referred to the office,in consultation with Dr.Thomp son,motion was made that her commission be extended six weeks from April 1st,thus including a vacation,and then her resigna tion be accepted. Carried.

SITKA,ALASKA. A letter was read from Mrs.Pingry with reference to her going to Sitka,Alaska,or offering to substi tute for some one in the office who might be sent there. Mr. Kelly's resignation,and the reorganization of the work there, makes it imperative that some one should go. Motion was made that Mrs.Pingry should go to Sitka and remain there long enough to become thoroughly acquainted with the situation there,and also represent the Woman's Board at the meeting of the North Pacific Board at Portland,Oregon. In the discussion that followed,it was suggested that it might be better for the work at large if some one from the office should go who might thus obtain personal knowledge which would be of great future use.

An amendment was offered to the effect that this mat ter be referred to a committee appointed by the chair. Carried Mrs.Weston then appointed Mrs.Thompson,Mrs.James and Miss Peck as such committee.

The meeting then adjourned.

Mrs.Augustine Sackett,
Rec.Sec.

[illegible]

[illegible]

The regular meeting of the Farm Home Committee of the Women's Club was held Tuesday, March 16, 1934, in Masonic Quarters. [illegible] and made a [illegible] program.

In the absence of Mrs. Todd, Mrs. T. W. White presided the [illegible] item of which was as follows:-

VARIETY. [illegible] of Franklin, Idaho, who [illegible] in the [illegible] variety, said for years [illegible] to and from her home. [illegible].

[illegible] the [illegible]. This [illegible] by the [illegible], was greeted

VARIETY. [illegible] Dr. Hafte asks that Dr. [illegible] be [illegible] to serve a [illegible] of [illegible]. [illegible].

VARIETY. [illegible] Franklin, [illegible] Pocatello, where [illegible] had been referred to the [illegible], in consultation with Dr. Thomson, [illegible] at her convalescence to extended six weeks from April 1st, thus including a vacation. [illegible] tion is accepted. [illegible].

[illegible]. A letter was read from Mrs. [illegible] with reference to her [illegible] Club, [illegible] to submit [illegible] Kelly's resignation [illegible] Mrs. [illegible] make it impossible [illegible] one should do. [illegible] that Mrs. Kelly should be [illegible] enough to become interested in [illegible] there, and a motion [illegible] the Kelly Public [illegible]. [illegible] that [illegible] work at large if some one from the [illegible] thus obtain personal knowledge which would be of great future use.

[illegible] ter be referred to [illegible] Mrs. Weston [illegible] Peck [illegible].

[illegible]

[illegible]

[illegible]

WOMAN'S BOARD.
April 5,1904.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,April 5,1904. Mrs.James being absent in Porto Rico,Mrs.Honeyman presided. The report of the meeting of the Board of March 15,and of the meeting of the Ways and Means Committee on March 22nd and 25th,were read and approved.

Without making any definite report,the Treasurer ,Miss Lincoln,stated that $55,000 must be received during the coming week in order that the fiscal year may close without debt. Prayer was offered that the money might be given and the possibility of debt averted.

PUBLICATION COMMITTEE. Mrs.Walker,Chairman,gave an encouraging report,which is here inserted. Total receipts for the month of March,1904,$548.91,which is $92.33 in excess of the receipts of any previous month in the history of the department.

MAGAZINE COMMITTEE. Mrs.Finks,reporting for the Magazine Committee,said that the number of subscribers to the Home Mission Monthly had exceeded by 1,225 the number of last year.

PUBLIC MONTHLY MEETING. It was announced that Rev.Mr. Elsing of this city and Miss Anna Miller of Phila,Pa., would speak in behalf of our Foreign Speaking People at the next meeting.

DEVOTIONAL MEETING. Mrs.Hallock of the Devotional Committee was able to report a leader had been supplied for each weekly prayer meeting.

TIME FOR REPORTS. At this time the new rule went into practice,by which the report of the chairman of committees was restricted to five minutes. Miss Meeker was appointed to notify each speaker when her allotted time had expired. So carefully and concisely were the reports prepared that the short time sufficed to give an intelligent idea of the various fields.

Mrs.Burtis reported for ALASKA; Mrs.Lindeman read letters from various stations on the Indian field; Mrs.Crane gave a short report of the MEXICAN field; Mrs.Waid,spoke for the MORMON committee; Mrs.Tracy,Chairman of the MOUNTAINEER Committee,announced that Mrs.Gibson would report from West Va,the whole field being so large. Mrs.Thompson,chairman of the NOMINATING COMMITTEE,presented the names of the following ladies, who were unanimously elected members of the ADVISORY COMMITTEE of the Woman's Board; Mrs.Charles F.Darlington,of the Fifth Ave church,New York City; Mrs.S.Pitney Johnson,Morristown,N.J. and Mrs.Samuel T.Carter,Jr., of the Central Presbyterian Church, New York City.

In the absence of Mrs.Boole,Miss V.M.White ,then presented the docket,of which the first item was as follows:-

HOT SPRINGS,N.C. PURCHASE OF LAND. The matter of buying land which had been deferred till after further correspondence with Miss Phillips. It had been learned that $800 would buy the land and buildings thereon,something over $100 would be needed for repairing the buildings. On the suggestion of the treasurer,the motion was made that $1,000 be appropriated for this purpose,if the amount could be obtained as an extra. Carried.

SHEM CITY,UTAH. BUILDING. Rev.C.L.Kirkpatrick,Washington,Utah,asks authority to exchange small school property for lumber to be used in building church at Shem City for the Shevwit Indians. Granted.

VACATION. MISS MAY THOMPSON. Miss Thompson of Vardy asks for vacation of two months from May 15th. Granted.

TUCSON,ARIZONA. FENCE BOUNDARY. Mr.H.G.Brown writes that a recent survey shows that the fences of the school property are not at proper boundaries. He asks authority to remove the fences which must be replaced by new ones, Motion that this request be granted,but be included in next year's budget.

RESIGNATION. MR.W.A.KELLY, SITKA, ALASKA. Mr.Kelly formally presented his resignation,to take effect Sept. 1st. Motion carried that it be accepted with appreciation and thanks for past services.

GRAMMAR IN THLINGET. ALASKA. Rev.Sheldon Jackson,D.D. Bureau of Education,Alaska Division/Washington,D.C.,wrote concerning the printing of a grammer in the Thlinget dialect. His efforts to get assistance from the Government Printing Office having been unsuccessful he asks instruction from the Woman's Board. Motion that the whole matter should be referred to the Publication Committee for further action. Carried.

SILVER BAY,LAKE GEORGE,N.Y. SPEAKER. From Miss Hanscom Northampton,Mass., comes the request for a missionary for the Student's Conference at Silver Bay,in July,preferably a foreigner,one from the Indian Territory,Cuba or Japan. Special request is also made that Miss Goodrich should go to this Conference,and a place on the main program promised her. Motion to this effect carried. It was also voted that power should be given to the office to decide who from the office should go as delegate.

TWENTY FIFTH ANNIVERSARY. BUFFALO, N.Y. Concerning the celebration of the 25th Anniversary of the Woman's Board of Home Missions, to be held at Buffalo, N.Y., in May, it was voted to send invitations to all former Synodical Presidents whose addresses could be obtained. It is also desired that some of the oldest teachers be asked to attend. Motion carried that this matter be deferred for consideration until further information be obtained. Motion that it be left to Finance Committe to send delegates to the anniversay from the office force.

TRANSFER OF OVER LAND AND SEA. REPORT. Mrs. Finks, Chairman of the committee to whom the question had been referred, reported as follows: At a conference held March 17, 1904, of the committee appointed to consider the advisability of having the Woman's Board of Home Missions assume the publication of Over Sea and Land, having been held between two members of the New York Foreign Board and the Committee from the Woman's Board, it is recommended that the Woman's Board withdraw its offer so to do, which was made to the Foreign Board. This motion was seconded and unanimously carried. Mrs. Finks' report was accepted and adopted.

Mrs. Walker offered the following resolutions. "That the Woman's Board of Home Missions, after correspondence and conference with the representatives of the Foreign Board on March 17, 1904, decided to withdraw, for the present, the proposition to assume the publication of Over Sea and Land, with the assurance that the Woman's Board of Home Missions stands ready to re-open the question whenever the Woman's Foreign Boards shall deem it advisable." This was unanimously adopted.

TO REPRESENT THE BOARD ON THE PACIFIC COAST. Mrs. Thompson reported for the committee to whom had been referred the matter of sending either Mrs. Pingry or some one from the office to Alaska. This committee recommended that Mrs. Pingry should be sent for a month. The discussion which followed showed for many reasons it would be wise to defer sending any one until after Mr. Kelly's resignation had taken effect. When the new incumbent shall have been installed, aid would be more necessary in readjusting affairs. Motion was made that this matter be left with the Finance Committee, with power to do what is best. Amendment was offered and carried, that the Finance Committee should not decide till after the conference with the School Committee. The motion, with amendment, was then carried.

FREIGHT ON PERSONAL PROPERTY. MISS DABB. Miss Meeker was called to the chair while Mrs. Honeyman, Chairman of the Finance Committee, reported in the matter of paying $25 freight on Miss Edith Dabb's personal property. The committee recommend

that the Woman's Board should not pay this bill; recommendation adopted.

VACATION. The committee recommended that Miss Petrie's leave of absence be extended one month, besides the two weeks granted, as this is made necessary by her ill health.

After prayer the meeting adjourned.

Charlotte R. Sackett,

(Mrs) Augustine.) Rec. Sec.

WAYS AND MEANS.

April 12, 1904.

The regular meeting of the Ways and Means Committee was held Tuesday, April 12, 1904. Mrs. Weston, Chairman, presided, and opened the meeting with prayer. Mrs. Boole presented the DOCKET, consisting of requests for VACATION, all of which were acted upon by one motion.

RANCHOS DE TAOS, N.M. Miss A. Hyson - two and a half mont
PARK HILL, IND. TER. Mrs. Lilian Reck, two months.
PAYSON, UTAH. Miss Ulna Pryor, two months
PARIS, IDAHO. Miss Kate B. Taylor, two months
HYRUM, UTAH. Miss Anna L. Doggett, three months.

Voted that all these vacations be granted.

Letter was read from Miss Katherine S. Smith thanking the ladies for the YEAR OF ABSENCE granted her.

DEDICATION OF PIERSON HALL. ALBUQUERQUE, N.M. LETTER FRO PUPIL. From a Spanish paper published at Las Vegas, N.M., a letter in English, by a pupil ofnthe Menaul School, was read, describing the exercises at the dedication of Pierson Hall, Albuquerque, N.M. on March 25th.

ANNUAL REPORT of SECRETARY. Mrs. Boole then read an incomplete copy of her Annual Report to be presented later to the Board of Home Missions. The plan of the report, which could be completed only after various items of detail and figures had been supplied was approved.

Motion to adjourn.

Charlotte R. Sackett,

that the Board's Terms and Conditions be changed to this recommendation adopted.

VACATION. The committee recommended that Miss Pettigrew's leave of absence be extended one month, beginning the two weeks granted, as this is made necessary by her ill health.

Later part of the meeting adjourned.

Charlotte M. Hooper,

Clerk Adjutant. Rec.Sec.

WALTER ALTON, CLERK.

April 1st, 1.

The regular meeting of the Grand Terra Committee was held Tuesday, April 1st, 1.. Mrs. Weston, Chairman, presided, and opened the meeting with prayer. Mrs. Hale presented the DOCK ST. committee of requests for VACATION, all of which were acted upon by one motion.

MARRIED: LAST. . . Miss A. Mason - two and a half month PAST FILT. . . Mrs. . . . Mrs. . . . Mrs. .

WOMAN'S BOARD.
April 19,1904.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday,April 19,1904., at 10 A.M. In the absence of the President,Mrs.James,Mrs.Honeyman presided. The minutes of the Board meeting on April 5, and of the Ways and Means Committee meeting on April 12th,were read and approved.

TREASURER'S REPORT. Miss Lincoln,gave a summary of the contributions of the past year,which had proved the best of any year since the formation of the Woman's Board. The total receipts of the Woman's Board are $459,436; the silver anniversary fund is $39,088,included in the above; and the total gain for the year,from all sources is $15,458.

DOCKET. Presented by Mrs.Boole.

VACATION. CRAB ORCHARD,TENN. Miss Mabel Broady.asks for vacation of six weeks from July 1st. Miss Iona Ball also asks for vacation of two months,that she may attend summer school at Winona Lake. Miss Ina Deaderick,PENSACOLA,N.C.,asks for two months' vacation. Motion carried that these requests be granted.

HOSPITAL. SAN JUAN.PORTO RICO. NAME FOR one of the three buildings. Dr Grace W.Atkins asks for this it being just completed. As the Christian Endeavor Societies have contributed largely toward the work,Dr.Atkins suggests that Endeavor Hall would be an appropriate name for the Charity Building,and asks the approval of the Woman's Board in so naming it. Granted

MT.PLEASANT,UTAH. The sad intelligence came of the death of an infant daughter of Mr.and Mrs.George H.Marshall. Voted that a letter be sent conveying the sympathy of the Board.

MISS HISS. It was also desired that a message of loving remembrance should be borne by Mrs.Finks to Miss Hiss of East Orange,N.J., a member of the Advisory Board,in her long and hopeless illness.

ASSISTANT IN PRESBYTERIAL WORK. OMAHA,NEBRASKA. Request comes from Omaha,Nebraska,for an assistant in presbyterial work,such as visiting and organizing Home Missionary Societies. Mrs.Rice is recommended for such work,and is willing to give her services. In order to provide for her traveling expenses,amounting to about $25,authority is asked to take a collection at each meeting where she speaks,the balance to be made up by this Board. Granted.

The time allotted to business having expired, the meeting adjourned, to re-assemble later to listen to the Annual Report of the Corresponding Secretary. This report, to be read at the General Assembly at Buffalo, commemorative of the 25th anniversary of the formation of the Woman's Board, gave an intelligent and satisfactory knowledge of the history, purpose and results of this organization of women. After expressions of approbation as to the manner in which this report had been presented, the motion was carried that it be accepted and adopted.

Mrs. Lindeman moved that a vote of thanks be given to MRS. FINKS, EDITOR of the Home Mission Monthly, for the $5,000 which she had passed over to the treasury. Mrs. Finks explained that such thanks should include the Secretaries of Literature and her helpers in the office, by whose aid the success had been secured.

After prayer by Mrs. Niven and Mrs. Finks, the meeting adjourned.

Charlotte R. Sackett,
Mrs. Augustine. Rec. Sec.

WAYS AND MEANS.
April 26, 1904.

The regular meeting of the Ways and Means Committee was held on Tuesday, April 26, 1904. In the absence of the chairman, Mrs. Campbell of the Committee, presided, until the unexpected arrival of Mrs. James gave the ladies the great pleasure of seeing their President once more in her accustomed place after her visit to Porto Rico. The meeting was opened with prayer.

ANNUAL REPORT of DR MCAFEE, to be read at General Assembly at Buffalo, N.Y., first claimed attention. He presented the summary of the year's work, which was approved by the Board and leave to print granted. Request was made for an additional 500 copies, making the whole number to be issued for the coming year 5,500, which was granted.

DOCKET. Presented by Mrs. Boole.

VACATIONS. Miss M.A.LE DUC,LAS CRUCES,N.M. two months to attend summer school; MISS E.A.CRAIG,TAOS EL PRADO,N.M. to attend General Assembly,having had no rest since 1893. MISS MAGGIE FLEMING,MORA,N.M. from July 1st; MISS ALICE A. BLAKE,TREMENTINA,N.M.,three months that she may go to Colorado University for a course in nursing,and also for medical treat ment; MISS L.A.McCRACKEN,RACINE,WEST VA., two months. Motion carried that all these b granted.

VACATION,MISS IZORA B.HALL,CLEAR CREEK,WEST VA., asks for vacation of two months and that she may be allowed to SOLIC IT FINDS for badly neede repairs on the school property. Granted

ANNUAL REPORT YOUNG PEOPLE'S SECRETARY. Miss Petrie then read her report,which,later,was to be presented at the Annual meeting in Buffalo,N.Y. In this report some distinstive features of the work of each Synod were noted and the method by which the various societies co-operate to make this "need ful and hopeful" branch of the Woman's Board so successful. Motion that this report be approved as read.

Mrs.James then gave some impression of her trip to Porto Rico,which had ended the preceding day. She had only words of praise for the excellent work done and for the excep tional success of the hospital and the efficient corps of phy sicians and nurses. Many items of interest in connection with each station were narrated,confirming what the Board had already learned of the self-sacrificing lives and unremitting devotion of their representatives on that Island. Mrs.James said she had returned with the impression of a people hungry for something better,and who were eager to avail themselves of opportunities offered to improve their condition. The re-mark of a fellow worker in another denomination that "mission aries are the only uplifting link between Porto Rico and the States," shows one direction in which lie the hope of that island.

Meeting then adjourned.

Charlotte R.Sackett,

Mrs.Augustine. Rec.Sec.

WOMAN'S BOARD.
May 3,1904.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,May 3rd,1904. Mrs.James presiding.

The minutes of the Board meeting of April 19th and of the Ways and Means Committee meeting of April 26th,were read and approved.

PUBLICATION COMMITTEE. Mrs.Walker,chairman,read portions of Miss Rue's report for the Literature Department of our Boards. The total receipts for the year amounted to $3,852.12 an increase of $1,122 over the receipts of last year. Of this amount $2,750.96 were deposited with Miss Lincoln as the actual receipts from sales of literature published by our Woman's Board. The total number of letters received by the department was 14,653 or 2,892 more than last year. Notwithstanding the encouragement which these statistics convey there is a long list of churches where it is reasonable to believe the publications of our Board have not been used. She spoke of the new leaflet prepared by Dr.Thompson on Cuba,and the New Map Talk by Dr.McAfee.

HOSPITALITY COMMITTEE. In reporting Mrs.Slade,chairman spoke of her pleasure in entertaining Miss Stalker,Mrs.Palmer and others,and of the kindly hospitality of which she had been the recipient in her recent visits to missionary societies.

ALASKAN COMMITTEE. Mrs.Burtin,chairman,read letters from her field; one notworthy incident mentioned was the building from native timber,by some of Mr.Beck's boys,of a boat flying an American flag,neatly made by the girls from the school.

INDIAN COMMITTEE. An interesting item in the report of Mrs.Lindeman,chairman,was the avidity with which the Indian boys and girls learn the Shorter Catechism; also the gratifying news of increased religious interest as the result of faithful work of teachers.

MEXICAN COMMITTEE. Mrs.Crane,chairman,asked Mrs.Niven to read a letter from her field,showing the good work done by a third generation of Christian converts. Mrs.Robert Davison read a letter from Miss Craig of Taos,N.M. ,and Mrs.Crane read extracts from a letter from Mrs.Ross of the Menaul School, Albuquerque,N.M.,written in reply to a sympathetic letter from Mrs.James.

MORMON COMMITTEE. In the report of Mrs.Waid,chairman, the letters read showed how the investigation in the Smoot case is influencing the general Mormon situation.

MOUNTAINEER COMMITTEE. Mrs.Tracy,chairman,reported goo good work of Huntsville Academy,Tenn., in furnishing 60 per cent of the teachers of that region,the great mental injury doe done to children by excessive use of tobacco in early life,and the new work at the jail of Marshall,N.C.,were items of the rec port.

DOCKET. Presented by Mrs.Boole.

VACATIONS. Miss Margaret J.Christie,Salina,Utah,asks for two months.

MISS VIRGINIA M.LASLEY,and MISS AGNES LASLEY,Parowan, Utah,ask for two months.

MISS ROSELLA M.LOWRY,MONROE,UTAH,asks for two months. Motion carried that these requests be granted.

PAPAGO INDIANS. MR.HERNDON. HORSE. BALTIMORE. A letter was read from Mrs.Kelly,President of Baltimore Synodical Socie ty,saying that an interested worker and speaker had already received $40 from C.E.Societies toward buying a horse and wagon for Mr.Herndon,missionary among the Papago Indians. She asks in order to raise the balance of the required amount,that she have permission to have the matter presented to Young Peo- ples' Societies. On recommendation of Miss Lincoln that this should be asked from the Synod of Baltimore as an extra,mo- tion carried that it would be wise to accept their gift and authorize the collecting of the remaining nedessary sum.

OZONE,TENN. A letter from MR.HOLTER,spoke of their need of a new school building. They have had an offer of a plot of ground containing 3 or 4 acres. They wish to accept this in hope that later the Woman's Board will erect upon it a building suitable for school purposes. Voted to refer the matter to the Finance Committee.

A letter was read from Mrs.Kendall,one of the original committee,out of which grew the Woman's Executive Committee, acknowledging the invitation from the Board to attend the Twen ty-fifth Anniversary meeting at Buffalo.

MUSKOGEE,IND.TER. Mrs.Robertson wrote that ill health had interfered with her work.

MANUAL FOR TEACHERS. Mrs.Boole called attention to a manual for Foreign Missionaries prepared by the Cumberland Presbytery and recommended that a similar manual be prepared for the instruction and assistance of our missionaries and teachers. Motion to prepare such leaflet carried.

TREASURER'S REPORT. The Treasurer read her report for April - $4,204 had been received,a loss of $472 in our work and of $314 for Freedmen's work - $39,506 had been received for the Silver Anniversary Fund. As an earnest desire had been expressed for a detailed report of Silver Anniversay Offering, instruction was requested in regard to preparing such a report of which 3000 copies would be necessary and the cost of the first thousand,estimated at $115; after different opinions had been expressed,it was voted to refer the matter to the Finance Committee with power.

HISTORICAL SKETCH. Mrs.Walker of the Publication Committee referred to the Historical Sketch of the Woman's Board, in preparation,and raised the question whether this sketch should be distributed gratuitously at the approaching Annual Meeting. An edition of 2000 is being prepared,of which only two or three hundred would probably be given away,making a difference of not more than $24 in the whole expense. Voted that this sketch be distributed at the Annual Meeting at Buffalo without cost.

SOUVENIR PROGRAM. Mrs.Walker also spoke of the Souvenir Program for the Twenty-fifth Anniversay meeting and desired to know whether a larger number than usual should be ordered for this Annual Meeting. Voted to refer the matter to the Publication Committee.

FINANCE COMMITTEE. ANNUAL MEETING. DELEGATES FROM OFFICE. Mrs.Honeyman,chairman ,to whom had been referred the matter of sending delegates from the office to the Annual Meeting at Buffalo,recommended the names of the following persons, besides those officers who would naturally attend. Mrs.Baker, Miss Eaton,Miss R ue and Miss Moore. Their trip to extend from Thursday to Monday; they would be entertained without expense and would take advantage of the half rates on railroad. Mrs. James impressed upon the Board the imperative need of more money in view of approaching increase in San Juan.

Mrs.Pingry was called to the platform and heartily greeted after her long absence with Miss Willard. She expressd her pleasure at meeting with the ladies once more,and madem short closing prayer.

The meeting then adjourned.

Charlotte R.Sackett,

Mrs.Augustine. Rec.Sec.

[illegible] . In the report of Mrs. Ward, chairman, the letters read were read in the International in the Smoot case in [illegible] the general terms discussion.

MOTION [illegible] CONTINUED. Mrs. Ward, chairman, reported good work on [illegible] Auxiliary, [illegible] in furnishing 60 per cent of the [illegible] a [illegible] regular general [illegible] home in [illegible] the [illegible] in [illegible] in early life, and the new [illegible] the [illegible] all [illegible] were ideas of the report.

MOTION . [illegible] [illegible] carried.

VACANCIES . [illegible] Mrs. [illegible] Twiggs, Dallas, Utah, [illegible] for two years.

MR. [illegible] . [illegible], and MR. [illegible], Ferron, Utah, [illegible].

MOTION [illegible] . [illegible], Utah, [illegible] for two months. Motion [illegible] carried.

[illegible] . [illegible] . [illegible] . A letter was read from Mrs. [illegible], President of [illegible] Grandfamil Society, [illegible] that [illegible] agreed had already received [illegible] from C.H. [illegible] to tender a [illegible] and wagon [illegible] Lantern. She asks in [illegible] the required amount, if she have [illegible] the [illegible] Young Teacher's Institute. On recommendation of John Tiedemann that this should be [illegible] the Board [illegible] as an exhibition on [illegible] and authorize the [illegible] of the [illegible] necessary sum.

[illegible] . A [illegible] MRS. [illegible], spoke of their need of a new [illegible] building. They have had an option of a plot of ground containing 3 or 4 acres. They wish to accept this in hope that later the [illegible] will erect upon it a building suitable for school purposes. Voted to refer the matter to the Finance Committee.

A letter was read from Mrs. [illegible], one of the original committee, out of [illegible] the Women's Executive Committee, asking [illegible] the invitation from the Board to attend the Twenty-fifth Anniversary meeting [illegible].

[illegible] . Mrs. Robertson [illegible] had interviewed [illegible] .

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The meeting then adjourned.

Charlotte R.Sackett,

Mrs.Augustine. Rec.Sec.

WAYS AND MEANS.
May 10,1904.

The regular meeting of the Committee of Ways and Means was held on Tuesday,May 10th,1904. Mrs.James in the chair.

DOCKET. Presented by Mrs.Boole.
MISS REBECCA S.MEEKER,LAS TRUCHAS,N.M.,asks for vacatio of two months.
MISS ROSE M.LESSLEY,PIKEVILLE,KENTUCKY - two months
DR.JERRE MOORE,MANCHESTER,KENTUCKY - 6 weeks.
MISS CLARA HUBER,MENDON,UTAH - one month.
MISS SUE M.ZUVER,PENASCO,N.M.,a short leave of absence
MISS MINNIE CAMERON,LOS ANGELES,CALI., vacation.
MISS PRUDENCE CLARK and Sister,CHIMAYO,N.M., 2 months.
Voted that all these requests be granted.

NORMAL & COLLEGIATE,ASHEVILLE,N.C. ANNUAL SUPPLIES. Mrs Thomas Lawrence,makes requisition for annual supplies for house furnishing,which was granted.

ENVELOPES for SUMMER OFFERING. It was announced that these were ready for distribution.

DR.GRACE ATKINS,SAN JUAN,PORTO RICO. tenders her resig nation from her position in the hospital,in view of her approaching marriage Voted that her resignation be accepted with full appreciation of her past services. It was announced that Dr.Gill now of Poughkeepsie had been chosen to succeed Dr.Atkins. It had been considered wise that a man should be appointed for this position; the high rate of living and necessity of providing a home for his family outside the Hospital requirs an advance in the salary of superintending physician. It is expected however that fees from pay patients will increase the income from the Hospital. Motion made that the salary of Dr. Gill be paid at the rate of $1200 per year,while he lives in the Hospital without his family,and thereafter be varied; so voted.

MR.KELLY,SITKA,ALASKA, RESIGNS from the Sitka Training School,in view of this having been already accepted,it was voted that a most hearty vote of thanks be tendered him,expressing in the strongest terms the appreciation of the Board for his past services.

MR.ROBERT CASKEY. The RESIGNATION from the COLLEGIATE INSTITUTE of SALT LAKE CITY,UTAH,was also presented and accepted. Voted that thanks be given him for his valuable services to the Board.

DEPOSITORY FOR LITERATURE. CHICAGO, ILL. A letter was read from the Recording Secretary of the Chicago Presbyterial Society, containing the following motion - That the Secretary write to the Woman's Board of Home Missions asking that the office of the Presbyterial Society for Home Missions be made a regular depository with remuneration, especially emphasizing the fact that orders now come to this office for leaflets &c., from twenty-two states and territories." After careful discussion of the subject the following resolution was offered and accepte Resolved that in response to a communication from Chicago Presbyterial Society relative to increasing the supply of Home Mission literature, that the plan followed by the Philadelphia Presbyterial Societies be recommended, viz:- that a full supply of literature and of all new publications be forwarded at a price to cover cost, and that the profit be retained by the society.

FOREIGN COMMERCIAL AGENCY. Mrs. James then spoke of a Foreign Commercial Agency, which had been formed, through which could be bought the products of foreign industrial work for the benefit of needy converts; she urged that special provision be made for the display and sale of products of Home Mission work. Voted that a case be ordered for the display of such work. Voted that the purchase of the case be left to the office. As it is desirable that this business be consigned to the special care of some one, voted that Mrs. Condict be appointed to arrange for the display and sale of these home products at each Tuesday meeting.

SUMMER OFFERING. OBJECTS PRESENTED. Motion that the Secretary be requested to present objects for selection for Summer Offering by March 1st of each year, and an accompanying leaflet be prepared as soon as possible afterwards. Motion carried.

Motion then emphasized the desirability of members of the Advisory Committee becoming familiar with the work of the Board by visiting mission fields; also of the necessity of pressing special objects that supplies may be more adequate to constantly increasing demands.

SALARY. MISS ORDWAY. MAYAGUEZ, PORTO RICO. Motion made that the salary be increased $50 per year; so voted.

FINANCE COMMITTEE. JEWETT, TENN. BUILDING. Mrs. Honeyman chairman, reported that in the matter of building at Jewett, Tenn which had been referred to her committee, no further action was necessary, as it was being built.

SECRETARY'S REPORT. SYNODICAL INVENTORY. Mrs.Boole the showed a very carefully prepared statistical report of Woman's Board and read what she termed her Synodical Inventory; after expressions of appreciation of these notes, and a prayer by Mrs Tracy, the meeting adjourned.

Charlotte R.Sackett,
Mrs.Augustine. Rec.Sec.

WOMAN'S BOARD.
May 17,1904.

The regular meetingnof the Woman's Boardof Home Missions was held Tuesday, May 17th, 1904, at 10. A.M. The President Mrs.James, presided and called upon Mrs.Lindeman to make the opening prayer.

The MINUTES of the Board meeting of May 3rd and of Ways and Means Committee of May 10th were read and approved. Mrs.Boole presented the first item of the Docket as follows.

VACATIONS.

MISS MATTIE P.GRAY, VARDY, TENN., asks for two months vacation.

MISS JOSIE BUNDY, JUPITER, N.C. requests a vacation of two months. The death of her brother makes her presence at her home necessary and gives uncertainty to herplans for the future Both requests were granted.

ANNUAL SCHOOL SUPPLIES. FARM SCHOOL, N.C. Rev.G.S.Baskerville, makes requisition for supplied which were granted.

OVER SEA AND LAND. TRANSFER. The Foreign Mission Committee on Over Sea and Land, between whom and this Board there has been previous correspondence and conference, ask that a conference be arranged for Saturday at Buffalo between representation of the Foreign Board and the Home Mission Board with reference to the latters taking over the magazine. Voted that such a conference be held.

MISS ALLISON, GENERAL ASSEMBLY. In response to an invitation to attend the General Assembly sent to Miss Allison, she had replied that the expense of the journey would prevent her accepting it. The office had therefore, taken the responsibility of assuring Miss Allison that her traveling expenses would be paid by the Board. The Board was asked to ratify this action, which was done.

SPECIAL OBJECT FOR SUNDAY SCHOOL. THANKSGIVING. In choosing an object for special contributions by Sunday schools on Sunday before Thanksgiving, the work done at the new Pierson Hall was recommended, and this suggestion approved by vote.

MR. WILLIAMS WORK. In her recent trip through West Va. Miss White had noticed the excellent work done by Mr. Williams, a pastor at Lawson, in rendering great assistance to those in the employ of the Woman's Board. It was voted that a letter of thanks be written to Rev. Mr. Williams expressing the appreciation of this Board for his sympathy and co-operation.

LAND. OZONE, TENN. Mr. Holter writes that four acres of land and $200 are partially promised and presents an earnest request that a school be established there. Voted to defer the matter for further consideration.

MISS LYDIA A. HAYS, SITKA, ALASKA. Asks that she may be allowed to return East. On recommendation of Mr. Kelly who says that her presence is needed at her post, voted that Miss Hays remain at Sitka through the year.

MISS JOHNS. SALARY. Letter from Miss Florence Stephenson of Asheville, N.C., Home Industrial School, stated that when Miss Johns was made associate Principal, it was hoped that her salary would be raised; as the April check showed no increase, the request is made that Miss John's salary be advanced $50. Voted to refer the matter to the Finance Committee.

Voted that this Board hold NO?MEETING on Tuesday May 24
Meeting then adjourned.

Charlotte R. Sackett,
Mrs. Augustine. Rec. Sec.

WAYS AND MEANS.
May 31,1904.

The regular meeting of the Ways and Means Committee was held Tuesday,May 31st., 1904,Mrs.Honeyman,chairman of Finance Committee presiding. Before proceeding with the business of th hour,Dr.McDonald,Synodical Missionary of Kentucky,was asked to tell of conditions in his state. He spoke of the recent death of Mrs.Van Neuss,a humble,uneducated mission worker,whose influ ence for good had been second to none in theregion where she lived. He also spoke of the new work at INEZ,KY., where Mr. and Mrs. Audrey,"an apostolic couple" have conquered all opposition and pre-empted one of the most dangerous counties in the state. A vigorous church has been organized at Inez and an enthusiastic building committee is taking practical measures for church and school building. Dr.McDonald before closing mentioned the great need of a BOY'S DORMITORY at Harlan,Ky., and the substantial beginning made for that object.

The next half hour was devoted to listening to echoes from the Annual Meeting. Miss Lincoln characterized it as the best Annual Meeting ever held. Miss Petrie was specially impressed by the Sunday meeting at which Dr.Thompson presided and the "reminiscence" meeting,led by Mrs.Finks. Mrs.Grier spoke of the tender impression left by the last prayer meeting led by Mrs.Pomeroy of Minnesota. Mrs.Burtis commended the very effi cient manner in which the Buffalo ladies had carried out their excellent plans for the entertainment of their guests. Mrs. Boole spoke of several items of business; the change in the num ber of Vice-presidents; the conference between the representa tives of the Foreign and Home Board concerning the magazine, Over Sea and Land; the conference of the officers of the Womans Board with Dr.Sheldon Jackson,U.S.Commissioner to Alaska. Through all these echoes,one note rang clear,the ovation to the President of the Woman's Board,Mrs.James ,and the general recognition of her valuable services to the cause of Home Missions.

Mrs.Mackenzie of New York City moved that a most hearty vote of thanks be sent to Miss Putnam,President of Buffalo Presbyterial Society,and through her to the chairmen of commit tees,for the lavish hospitality which had been shown in provid ingnfor the comfort and entertainment of those attending the Twenty-fifth Anniversary of the Woman's Board of Home Missions Unanimously carried by a rising vote. Mrs.Yereance moved that a vote of thanks be sent to Mrs. Haire,manager of the Castle Inn,where many of the delegates had made their home while in Buffalo.

DOCKET. Presented by Mrs.Boole.

AMERICAN FORK, UTAH. RENT. REPAIRS. Rev.W.Murphy asks permission to use part of the rent, whichnhe pays, towards making necessary repairs in the house; will do the work himself. Granted.

VACATIONS.

JEWETT, N.M. MISS BERTHA A.LITTLE asks for two months VACATION from June 6th. Referred to the office with power.

MISS ISA DWIRE, EMBUDO, N.M. asks for vacation from June 10th. Granted.

MISS HATTIE FINIGAN, SAMARIA, IDAHO. Asks for two months vacation from June 15th. Granted.

MISS EFFIE M.SIMONDS, MANTI, UTAH, asks for 6 weeks vacation. Granted.

Miss C.A.DINSMORE, VALDESE, N.C., asks leave of absence of two months to attend the University Institute at Chicago. Granted.

MISS ELIZABETH SMITH, MANCHESTER, KY., asks for vacation of six weeks from June 6. Granted.

MISS GRACE MARTIN, MARSHALL, N.C. asks vacation. Granted

MISS MATTIE P.GRAY, VARDY, TENN., asks two months vacation. Granted.

CHAUTAUQUA, N.Y. LITERATURE? Mrs.Martin moved that in accordance with a usual custom, a package of the Board's literature be sent to the Reading Room at Chautauqua. Carried.

Mrs.Martin also spoke of the Missionary Cottage at Chautauqua, Mrs.Julia N.Berry in charge, where an average of 60 missionaries are entertained. She desired that the Secretary be authorized to invite our missionaries to avail themselves of the hospitality.

After prayer by Mrs.Tracy, the meeting adjourned.

Charlotte R.Sackett,
Rec.Sec.

Mrs.Augustine.

WOMAN'S BOARD.
June 7,1904.

The regular meeting of the Woman's Boardof Home Missions was held Tuesday,June 7,1904,the President,Mrs.James,presiding.

Minutes of the Board meeting of May 17th and of the Ways and Means Committee meeting of May 31st,were read and approved.

The reports of the chairman of the various committees were called for.

PUBLICATION COMMITTEE. Mrs.C.B.Walker spoke of the amount of work involved in preparing for the Annual meeting, of the very attractive exhibit there,the details of which were arranged by Miss Rue. $86,the amount of money brought back from the Annual meeting was an advance over the usual sum. In this connection mention was made of the arduous labor of some at the Annual meeting and a motion carried that personal expression of appreciation should be given for this extra work. Mrs.Walker called attention to the first two bound books,one on the Mexican Field and one on the Indian Field,issued by the Board.

ALASKAN COMMITTEE. Mrs. Burtis,chairman,spoke of preparation for the St.Louis exposition,good attendance at religious services,and suggested that answer to the scholarship letters would be most acceptable to those writing such letters.

INDIAN COMMITTEE. Mrs.Lindeman,chairman,special mention was made of markedprogress in gardening and arboriculture as narrated in a letter from Henry Kendall College,Muskogee,Ind Ter.

MEXICAN COMMITTEE. Mrs Crane,chairman,reported the great improvement in the personal appearance of the pupils at the Menaul School and the happy influence of Dr. and Mrs.Thompson on both pupils and teachers were items in her report.

MORMON COMMITTEE. Mrs.Waid,chairman,gave her report speaking of the increasing support given by parents to the schools and the desire of pupils that those outside should share in their privileges.

MOUNTAINEER COMMITTEE. Mrs.Tracy, chairman,spoke of the Training Class for native teachers at Pikeville,Ky., of the arrival of the organ at Blackwater,Tenn., and the attendant excitement of the Temperance Society of 50 boys at Asheville,N.C

PORTO RICO AND CUBA. Mrs.Olin,chairman, read a letter showing thenincreased activity aroused against Protestants. Special prayer was asked for four girls in the Mayaguez school who are arriving at an age when important choice must be made.

MR.CRAIG. SYNODICAL MISSIONARY FOR NEW MEXICO. made an earnest appeal for more workers,for a missionary among a very large Mormon population,for three new schools for the Indians and said that 20 new schools were needed for the Mexicans.

Miss White was given five minutes in which to tèllof her recent visit to the mountains of West Virginia. The beautiful country,the meagre living,the great need and scanty supply were the impressions left by her report.

MISS CONKLIN,late of EL RITO,N.M.,now on her way to HAVANA,CUBA,was full of praise for her boys who had gone from El Rito and won deserved merit at the Albuquerque school for their faithfulness in study and conduct.

MISS LINCOLN,TREASURER,gave as the total amount contrib uted for May, $11,256.30; Educational gain, $1,772.22; Freed men $1,153.33; Anniversary total $41,232.04; Pierson total $1,081.82.

DOCKET. Presented by Mrs.Boole.

She first read a letter from Jewett,N.M.,telling of the return to her home of Dr.Stannard on account of ill health.

VACATIONS requested.

MISS F.E.HARRIS,Dry Creek,West Va., 6 weeks.
MISS EMILY BEATTY,Paint Rock,N.C., 6 weeks.
MISS HELEN R.COUGLE,Paint Rock,N.C., 6 weeks.
MISS M.J.CORT,Cortland,Ky , 6 weeks.
Motion carried that all these be granted.

MISS HUGHES. SPEAKER. Voted that Miss Hughes be relieved from teaching and employed for one year to speak on the Mormon question,at a salary of $500 and traveling expenses.

MISS LEVA T.GRANGER. SPEAKER. It was voted that Miss Granger,San Pablo,Colo., be employed as speaker.

WESTMINSTER COLLEGE. SALT LAKE CITY,UTAH. The result of a recent conference concerning this College,was reported. While the Woman's Board is not in a position to assume full responsibility of the college and for this year no assistance can be expected from the Board of Aid for Colleges,an earnest appeal is made that the Woman's Board appropri ate $1,000 salary

of a professor for one year, in the hope that substantial aid can otherwise be secured. The appeal was granted by a rising vote, on condition that on investigation the financial affairs of the College shall prove as has been stated.

HURRICANE FUND. SAN JUAN, PORTO RICO. HOSPITAL. Letter was received from Dr. Grace Atkins reporting that $650 had been received as their share of the Hurricane Fund. It was voted to use this money towards building a house for Dr. Gill, the new physician in charge and to authroize Dr. Gill to raise $2,500 for Hospital purposes.

OVER SEA AND LAND. MRS WHITE. RESIGNATION. Letter was read from the business committee of Over Sea and Land, tendering Mrs. White's resignation, which was accepted.

AGUADILLA, PORTO RICO. MRS. UNDERWOOD. Letter was read speaking of the serious indisposition of Mrs. Underwood. On motion of Mrs. Waid voted that Mrs. Underwood be invited to occupy the Carson Memorial Room at the San Juan Hospital, as the guest of the Woman's Board, for such length of time as her physician directs.

ISABELLA, PORTO RICO. SCHOOL. Request is made that Miss McAllister, whose home is with her brother at that place, be permitted to open a school and act as teacher in the employ of the Board. Motion carried that the Board can not assume such new work, but recommend that Miss McAliister open a private school on her own responsibility hoping in the future the Board can enlarge its work in Isabella.

NEW FILTER. Motion carried that a new filter for ice water be bought for the office.

HUNGARIAN GIRL. Attention was called to a young Hungarian girl, sister of a worker among the Magyars in Buffalo. She desired to fit herself for missionary work. Voted to refer the matter to the office for further consideration and report.

In the matter of house for MISS CLARK, CHIMAYO, N.M., for which $239 is now on hand, motion carried to use $100 to purchase lot and authorize the treasurer to raise the necessary balance for the house.

TYPE WRITER. Voted $65 to buy type writer for office.

After prayer by Mrs. Pingry, the meeting adjourned.

Charlotte R. Sackett,
Rec. Sec.

Mrs. Augustine.

WAYS AND MEANS.
June 14,1904.

The regular meeting of the Committee of Ways and Means Committee was held Tuesday,June 14,1904. Mrs.James in the chair. Mrs.Boole presented the docket,the first item being the granting of vacations to Miss Paden,American Fork,Utah,and Mrs. Ferguson,White Cloud,Kansas.

ASHEVILLE,N.C. ANNUAL SUPPLIES. A requisition for supplies was granted Miss Stephenson,and her interest in that work strengthened by Dr.Lawrence's letter concerning their com mencement and the cheering growth and gain - all 49 graduates being Christians. Like encouraging news comes from our Collegiate Institute in Salt Lake City,Utah. Miss Petrie led in brief word of prayer expressing thankfulness for this harvest.

INTERDENOMINATIONAL EXHIBIT.SUMMER YOUNG PEOPLE'S CON FERENCE.LITERATURE. On motion the Board granted the request for literature to be used.

TUCSON,ARIZONA. MEMORIAL TABLET. The request concerning the tablet at the pumping station,was referred to the office for further light.

APPRECIATION of PERSONAL NOTES. Mention was made of the evident appreciation shown by Mr.Caskey and others of the personal notes written to accompany the acceptance of resignation.

CAWOOD,KENTUCKY. MISS ALICE M.THOMAS. In the matter an and purchase of a housekeeping outfit,motion was made to refer it to the office with power so to do,if necessary.

BICYCLE. Mention was made of various acceptable gifts that have been sent through the office,notably a bicycle for MISS ALICE A.BLAKE of Trementina,N.M. Upon suggestion of our President,Miss Lincoln was asked to formulate a statement and appeal for such gifts to be published in the Home Mission Month ly.

MRS.FANNIE CORBETT HAYES. SPEAKER. It was moved that our Board correspond with the Board of the Southwest and the Synodical officers of their territory,with a view to securing the services of Mrs.Fannie Corbett Hayes as speaker and organi zer for our work in the South West.

RESOLUTION. NEW BOOKS. The following resolution,intro duced by Mrs.Tracy,was passed by the Board. Inasmuch as there is nothing upon the title page of the new books,The Redemption

of the Red Man and Work among the Mexicans, to indicate that they are a joint publication of the Board of Home Missions and the Woman's Board, we respectfully ask that in further editions of these books, and in the other books that shall be issued, the proposed imprint be submitted to the Woman's Board for approval, before the books are published.

HARLAN, KENTUCKY. IMPROVEMENTS. A letter from Harlan, was ably supplenented by Miss Osborne from that field who told us in a most informal way, of their work and their great need of improvements, including in the latter cows, cellar and boys' home

FINANCE COMMITTEE. SALARIES. The report as to salaries $8000 outside limit for office expenses, and a new helper, at $50 per month, for Dr. MaAfee, was adopted.

DR. C. GILL. SAN JUAN, PORTO RICO. Motion was made of Dr. Gill, who sails on Saturday for Porto Rico, to have charge of the hospital in San Juan.

SYRIAN WOMAN. Mrs. Boole recommended to us a young Syrian woman, desirous of laboring among her people in this country

Measages were givenfrom Mrs. Marshall, Mt. Pleasant, Utah, and Miss Hiss one of our own numbers, both remembering us from their sick beds.

Mrs. Tracy led in closing prayer, after which the meeting adjourned.

Eva Waid,
Mrs. D.E. Sec. pro tem.

WOMAN'S BOARD
June 21, 1904.

The regular meeting of the Woman's Board of Home Missions was held June 21, 1904 at 10 A.M.. In the absence of the President, Mrs. Sexton presided. Prayer was offered by Mr. Craig, our missionary from New Mexico.

The minutes of the Board meeting of June 7th were read and approved. Mrs.Boolepresented the first item of the docket as follows:-

RATON,N.M. VACATION. MISS ETTA MOORErequests vacation of 6 weeks,which was granted.

GUNNISON,UTAH. ORGAN. Miss Johnson asks for a new organ in place of one now nearly useless. Action deferred.

MAYAGUEZ. PORTO RICO. Miss Caldwell,writing from Mayaguez,Porto Rico,speaks of the very encouraging condition of affairs and makes an earnest appeal for a native Bible Reader. She urges that some church shall be induced to give $10 per month for the support of such a worker. In this connection it was announced that $100 had been received from private subscriptions to employ an ex-priest for four months.

NUEVA PAZ,CUBA. SCHOOL NEEDED. A letter was read from Mr.Hubert G.Smith,asking that a school might be opened in that place; 30 pupils,paying seventy-two cents monthly are promised. Accompanying this letter was a petition in Spanish signed by three elders of the newly formed church,emphasizing this request. Motion was made and carred that this appeal be held in abeyance with a view to opening the school should opportunity offer.

LAPWAI,IDAHO. Miss Kate Mc Beth wrote of the contemplated evangelistic tour of Rev.James Hays among various Indian tribes and asked that prayer of the Board mightfollow his labors.

PUBLICATION COMMITTEE. Mrs.Walker,chairman,reported that two MSS. had been presented by the Board of Home Missions to the Woman's Board for joint publication; the first being "Missionary Heroes",prepared by Dr.Dixon. Mrs.Walker asked what was the pleasure of the Board in this matter. Motion carried that this should be referred to Comm.of Publication and office. Similar action was taken concerning the second MSS. "The Appalachian Problem."

OVER SEA AND LAND. Mrs.Finks referred to a letter she had received from the chairman of the Editorial Committee of Over Sea and Land,asking for suggestions for any changes in this magazine. She had replied that it would be expected that the initiative would be taken in Philadelphia. Assuring the committee of the sympathy and co-operation of the Board.

Meeting then adjourned.

Charlotte R.Sackett,

(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
June 28,1904.

Mrs.James presided and Mrs.Boole presented the docket, first item of which was a vacation for Miss Franklin of Black water,Tenn. to attend the conference of teachers at Maryville, Tenn. Granted.

BRUSH CREEK,WEST VA. Also a vacation for the month of July for MISS PEABODY. Granted.

SNEEDVILLE,TENN. FURNISHINGS FOR HOME. Mr.Caldwell wrote regarding furnishings. Three teachers will be stationed at this mission next year,and Dr.McAfee had made out a list of furniture needed. The bill was allowed.

CAWOOD,KENTUCKY. FURNITURE. In the matter of furniture for the teacher,Miss McBurney,who has been transferred to Har lan, offered the same,which is her individual property,for $60. Some items on the list were not considered necessary in the furnishing of a teachers' home and as it is our rule to allow but $50 for the furniture for one teacher,the recommendation of the office was that we offer Miss McBurney $50 for such furniture as was thought necessary. Adopted.

GOOD WILL,SOUTH DAKOTA. Mr.Evans made a request for a much needed BAKE OVEN. Dr.McAfee recommended that he be allowed the oven which would cost from $75 to $150 provided he raise the money for it. After discussion it was moved to grant an oven without conditions. Carried.

SANTA FE,N.M. SCHOOL FOR BOYS. MR.WOODS LETTER . A letter was read from Mr.Woods of the Board of Trade,Santa Fe.,N.M. expressing gratification that the Woman's Board intended to establish a school for Mexican boys in that city and offered to assist the movement by granting a site as soonas the Board was ready to build. Upon motion it was voted that the secretary write a letter to Mr.Woods expressing thanks from the Woman's Board,stating that the building could not be erected until the full amount appropriated was on hand,but that we should be very glad to accept their kindly grant when it could be utilized.

CHICAGO,ILL. DEPOSITORY FOR LITERATURE. A letter was read from the Woman's Presbyterial Society of Chicago with reference to the depository for literature established in Chicago stating that the society accepted with thanks the offer that "A full supply of literature and all new publications be forwarded at a price to cover cost and that the profit be retained by the society."

SMITHFIELD, UTAH, PROPERTY. The pastor wrote with regard to the property there which is undesirable because of location and condition of the building. He stated that they had secured a lot in a desirable part of the town and could build a chapel for about $1500. He asked the help of the Woman's Board in addition to what could be secured through the Board of Church Erection. Miss Lincoln was asked to communicate at once with the secretary of the Board of Church Erection and return answer. The secretary was absent and she could not obtain definite information therefore it was voted to refer the matter to the two Boards with power. Carried.

WEST VIRGINIA, NEW SYNOD. Mrs.Boole announced that the new synod is to be organized October 18th. This is an epoch making date for our women of West Va., and they have the sympathy and support of all the women of the Board.

The secretary was instructed by the Board to send a note of sympathy to MISS ANNA D.MCNAIR, AGUA NEGRA, N.M. who has recently lost her father.

PAPAGO INDIANS. A very earnest letter from Miss ORTH was then considered urging the Woman's Board to start a school for Papago Indians at the new station manned by Mr.Herndon. Miss Orth who has visited the field expresses her willingness to plead for the salary. The same day comes a letter from Mr. Brown of the Tucson school asking if it would be possible for us to secure a position for a young graduate of the school who would be willing to teach among the Indians for $150 a year It seemed providential that these two letters should come together. But as the opening of a new school at this station would be entirely new work for the Woman's Board it was moved to refer the matter to the Assembly's Board of Home Missions for their counsel and advice. Carried.

MRS.PALMER, STATIONERY. The matter of official stationery was then presented and it was voted that this should be prepared for her on which should be printed Mrs.Flora D.Palmer, representative of the Woman's Board. Upon motion it was also voted that Mrs.Palmer be directed by the Woman's Board to visit unorganized and weak churches with the view to effecting organization where there was none and stimulating weah churches in preference to speaking before well organized and effective auxiliaries.

MENUS FOR BOARDING SCHOOLS. Mrs.Boole then brought up this matter for our various boarding schools and it was moved to refer this to a committee previously appointed.

OFFICE TO CLOSE EARLY. Upon motion it was voted to close the office at 4.30 during the months of July and August.

VACATION. MISS MOORE AND MISS RUE. The Finance Committee presented the request that the Woman's Board grant Miss Rue who has served the Board for fifteen consecutive years and Miss Moore who has served the Board for fourteen years, an extra month during vacation, making it possible for them both to be away during July and August, this because of ill health and in recognition of long service. These vacations were cheerfully granted.

Mrs. James requested that hereafter reports should be made each month of the speakers of the field that the Board might be kept informed of those who are presenting the work.

FAREWELL MEETING. MISSIONARIES FOR PORTO RICO & CUBA. Mrs. Boole made announcement that the officers were preparing for a farewell meeting to be held Friday, September 2nd, with the missionaries and missionary teachers going to Porto Rico and Cuba and invited all present who would be in the city to attend.

TREASURY. Miss Lincoln then gave an encouraging statement of the condition of the treasury; that we had made advance during these three months of the fiscal year.

SPEAKER REPORT. Miss White gave a report of the number of speakers on the field and the number of addresses made since January 1904. The total footing up to 317. After which the minutes of the day with those of June 14 and 21 were read and approved. This being the last meeting of the season the Board adjourned to meet the first Tuesday in September.

Miss V.M.White,
Sec. pro tem.

WOMAN'S BOARD.
September 13,1904.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday,September 12,1904,at 10.30 A.M. The devotional exercises were led by Mrs.Gedney who chose as a topic for thought - "The Fatherhood of God".

In the absence of the President,Mrs.Honeyman presided. The Recording Secretary being absent,Miss H.R.Wheeler was asked to take the minutes. There being no minutes from the previous meeting,Mrs.Boole presented the items of the docket as follows.

FALL RIVER MILLS,CALIFORNIA. SCHOOL. Letter received from Mr.Herbert Coolidge ,showing why it would be unadvisable to start a school among the Indians at this time. Mr.and Mrs. Coolidge asked that they might confine their efforts to evangelistic work. Request granted.

PAYSON,UTAH. REPAIRS NEEDED. Miss Harriet E.Elliott, teacher,wrote that the home mission property there needed many repairs. Permission granted to have the roof mended at once and to postpone action upon other matters until after Miss Petrie's visit to the field in October.

VARDY,TENNESSEE. CONTRIBUTION SUGGESTED. Miss Mattie Gray,Bible Reader,suggested that the people be asked to contribute toward her support. The action of the office in granting this permission was approved:

ALLANSTAND,N.C. NEW STABLE NEEDED. A letter from Miss Goodrich reported the burning of a barn that had been useful for storage purposes,and asked permission to build a new stable from trust funds already in hand. The action of the office granting this permission,was endorsed.

GRASSY COVE,TENNESSEE. WELL NEEDED. Letter from Miss Emma Hicks asked permission to have a well dug at a cost of $50 Action of office,granting this,approved. Miss Hicks also asked for enlargement of the well-house,at a cost not to exceed $7. Granted.

HINDMAN,KENTUCKY. TEACHERS' HOME. Miss Euretta Granger,Bible Reader,had written of the need of a teachers' home. Some money was in hand,and $700 would be required. It was voted that Miss Granger be allowed to solicit funds from her friends for this purpose,the sum thus collected to be supplemented by the auxiliary society of Brick Church,which supports Miss Granger,so that the whole amount may be raised; the societ to to make it an extra.

JEWETT, TENNESSEE. Miss Anna Lee wrote of the need of a STOVE for the school room. Granted by office, which was approve And in view of the large attendance of men at regular meetings, BENCHES were needed. Miss Lee wasauthorized to solicit funds from her friends for these benches.

MISS E.M.HALL, JACK'S CREEK, N.C. MARRIAGE. A letter to Dr.Dixon in regard to Miss E.M.Hall, Bible Reader at Jack's Creek, N.C., had been referred to this meeting. Miss Hall, in view of her approaching marriage with Mr.John H.Wright, mission ary of the Board of Publication and Synday-school work at Helen wood, Tenn., wished the Woman's Board to transfer her commission from Jack's Creek to Helenwood, Tenn.; upon motion the matter was left to the office, with power.

MISS M.P.SPENCER. TRANSFER. A communication was read from Dr.Calvin A.Duncan, asking that Miss Spencer, who was last year at Acme, West Va., be transferred to Allardt, Tenn. Request denied, as no appropriation had been made for work at Allardt, Tenn.

MARSHALL, N.C. THIRD TEACHER. A communication from Rev.C.O.Gray urged that a third teacher be secured for the Mar shall field. Mrs.Boole was directed to correspond with Mr. Gray in regard to the condition of the public school work at Marshall, and to report upon the matter at the next regular meeting.

MRS.MARIAN J.BROOKS. PENSACOLA, N.C. HORSE. Letter from Mrs.Brooks, Bible Reader at Pensacola, N.C., showed that it was impossible to carry on her work without a horse, and asked that the Board purchase one for her. It was voted that Mrs.Brooks be authroized to solicit funds for this purpose from her personal friends.

MISS ELIZABETH WILLIAMS. FARM SCHOOL, N.C. SALARY. Request for increase of salary for Miss Williams of the Asheville Farm School, N.C., from $350 to $400, beginning Sept 1st., in view of her long and efficient service. Increase granted.

HOT SPRINGS, N.C. GORMAN PLACE. RENTING. A communication had been received from Miss Phillips, in regard to the renting of the "Gorman Place." Miss Phillips suggested that she buy the "Gorman Place" and rent it to the Woman's Board, it being understood that the land should finally revert to the Woman's Board. Suggestion approved.

OZONE, TENNESSEE. PUBLIC SCHOOL MONEY. Letters had been received from Dr.C.A.Duncan and Mrs.Broady asking permission to take the public school money - in all about $75 -

for constructing an addition to the school building, at Ozone, Tenn., which is owned by the Board. This permission, granted by the office, approved.

JUPITER, N.C. PUBLIC SCHOOL MONEY. Mrs. Burchard, principal at Jupiter, N.C., had written for instruction as to the taking of the public school money. The office had authorized her to decline the public money, and that theschool was to be upon a tuition basis from the start to finish, but since the people had expected otherwise, the office had directed that due notice be given and that tuition be charged after September 15th. The action of the office was approved.

ELM SPRING, IND. TER. RANGE. Miss C. Montgomery of Elm Spring, having collected $15 from rent on our cottage during the summer, asked permission to use it in buying a range. Permission granted.

JARROLD'S VALLEY, WEST VA. BARN STRIPPING. Miss Minnie B. Newcomb, Bible Reader, has reported the need of "stripping" the barn. The probable cost $10. Request granted.

SAN JUAN, PORTO RICO. HOSPITAL. SUPERINTENDENT'S HOUSE. Mrs. Boole reported upon the raising of funds for the Superintendent's house at San Juan. From appeals to 13 women, eleven responses brought $1,175. From 107 appeals to men, two responses came. However, Dr. Gill had a personal donation which with the amount secured will cover the entire cost - $3,050. As $2,500 was appropriated in June, an additional appropriation of $550 is asked. Granted.

MISS AITKEN, SAN JUAN, PORTO RICO. TRAVELING EXPENSES. Miss Aitken asked for the refunding of her traveling expenses due her last year but not then applied for. They would amount to $80. Request granted.

MISS SARA POTTTER, AGUADILLA, PORTO RICO TRANSFER. Miss Potter, Bible Reader, had been transferred with her salary to the new station at Nueva Paz, Cuba. Action of office approved.

PAROWAN, UTAH. LINEN SHOWER. An extract was read from a letter of Miss Messick, recently appointed teacher at Parowan Utah, telling of a "linen shower" which provided bed and table furnishings for the new home.

LITERATURE DEPOSITORY. RESOLUTION. A resolution was read, recently passed by SYNODICAL SOCIETY of CALIFORNIA, asking that the Woman's Board pay the express charges of literature sent to their depository. Concession granted by the office with with the proviso that literature sent in large packages to diminish cost of expressage. Action of office approved.

MISS STORRS of Morris and Orange Presbyterial Society, secretary, and MRS. HARBISON of Pennsylvania, one of our former vice-presidents, were introduced and responded briefly.

SALT LAKE INSTITUTE. MISSIONARIES CHILDREN. Inquiry was made in regard to the taking of missionaries children into this college. Action deferred until word be received from Mr. Sweazy, each case to be considered on its merits.

COSTILLA, COLO. SCHOOL RE-OPENED. A petition received requesting that theschool there be re-opened, guaranteeing tuition. Petition referred to May Conference.

TYPEWRITERS. UNDERWOOD. The proposition of the Under wood Typewriter Co., to exchange all our typewriters for Under woods, declined with thanks.

MISS GOODRICH. SILVER BAY CONFERENCE. The report of Miss Goodrich, who was present at the Silver Bay Conference, was presented. She has been invited to visit several Woman's Colleges and twll of Home Mission work. The Board approved of Miss Good=rich's acceptance of these invitations with the hope that she may visit as many colleges as possible.

MISS PETRIE. SILVER BAY CONFERENCE. Miss Petrie gave a brief account of the Young People's Conference at Silver Bay. Dr. Thompson's address there carried all by storm. At a confer ence of secretaries of the various denominational Boards, it was decided that Home Missions should have a more prominent part in future progress. (programme?)

LAKE GENEVA, WISCONSIN. MRS. FLORA D. PALMER represented the Woman's Board at the conference, and as this was the first year of Home Missions had a place on the program there, her reception was very gratifying. Mrs. Palmer recommends that a for mal request be sent to the committee in charge of the new Training School at Lake Geneva that theschool should be for both both Home and Foreign workers. Action deferred until next meeting.

Mr. & MRS. HALL. RESIGNATION. After more than twenty years of faithful service these resignations were presented from Mr. & Mrs. Hall of Canon Bomito, N.M. and a letter of regret and appreciation was ordered to be sent to them.

PIMA INDIANS. Attention was called to the recent deputa tion to President Roosevelt in reference to the WATER SUPPLY of the Pima Indians. The committee consisted of Dr. Thompson, Dr. Dodge, Dr Spinning, Gen. Blakeman and Mr. Orcutt. The President was much interested in their presentation of the subject, and we may hope that their efforts to right a great wrong will meet with success.

NUEVA PAZ, CUBA. A translation was read of an address from the elders of the Presbyterian church at Nueva Paz, Cuba, thanking the Woman's Board for the establishment of the new school of that place, to which reference has already been made in the minutes.

SHEM, UTAH. MAOPA INDIANS. Mr. H. W. Foster, missionary at Shem, Utah, had visited the Indians upon the Maopa Reservation and wrote to urge the need of a man to work among them. Action deferred.

After prayer by Miss White, the meeting adjourned.

Rachel Wheeler,
Sec. pro tem.

WOMAN'S BOARD.
September 20, 1904.

The regular meeting of the Woman's Board of Home Missions was held Tuesday, September 20, 1904, at 10 o'clock, the President, Mrs. James in the chair. After prayer by the President, the minutes of the previous meetings were read and approved.

DOCKET. Presented by Mrs. Boole.

SITKA TRAINING SCHOOL, ALASKA. Dr McAfee recommends that in the Sitka Training School -

a. The teachers' mess or club system be discontinued and that their board be furnished on the same basis as in other boarding schools under the Home Mission Board. Approved.

b. But that in consequence of the higher expenses in this distant field, the salary be $50 more than in other schools The physician would then receive $500 and each teacher $400. Approved.

c. That Mrs. Margaret A. Saxman be commissioned Science Cooking teacher at $400 salary. Approved.

d. That the Woman's Board purchase the cow and the table furnishings belonging to the Sitka teachers. Action deferred.

HUPA, CALIFORNIA. VACATION. MISS M. E. CHASE. In response to a letter from Miss Chase, missionary, she was advised to take a vacation of two weeks.

HYRUM, UTAH. SCHOLARSHIP RENEWAL. Miss Blenda C. Johnson teacher, asks for renewal of scholarship. Granted.

CHIMAYO, N.M. COTTAGE. Miss Prudence Clark, teacher at

Chimayo, N.M., writes that if the lot on which her cottage stands could be purchased the cottage fund could be more easily collected. It was voted to use the $200 already in hand for the purchase of the lot.

PAYSON, UTAH. REPAIRS. Miss Harriet E. Elliott, teacher, urges the immediate need of various repairs. Permission granted to do what is absolutely necessary and let other repairs wait until after Miss Petrie's visit.

FAIRVIEW, UTAH. REPAIRS. Miss Rolofson, teacher, reports the need of various repairs for the cottage and church. Referred to the Finance Committee.

PAYSON, UTAH. REPAIRS ON CHAPEL. Rev. Samuel I. Ward, preacher, reports repairs and improvement upon the chapel; cost $65, all paid for. The people themselves gave $35 and he asks that the remaining $30 be credited to him as six months' rent for his house? Granted.

TAOS, N.M. REPAIRS. Miss MacLennan, teacher, writes that the well, teachers' rooms, and the chapel need repairs. Granted. if estimate is first given of cost.

AMERICAN FORK, UTAH. REPAIRS. Rev. Wildman Murphy, pastor reports the need of repairs in the church-and-home-building, to the amount of $80 or $90. If the people do what they can, will the Woman's Board help them out with the rest? Granted.

RICHMOND, UTAH. REPAIRS. Miss M.J. Clark, writes that the chapel roof needs repairing, at a probable cost of $75. Referred to the office with power.

RATON, N.M. NEW ROOF. Miss Etta Moore, writes in regard to the new roof needed for the church. No action taken, as this is not a matter for the Woman's Board.

HOT SPRINGS, N.C. NEW DESKS. Miss Phillips, Principal, asks that payment be authorized for desks that are needed in the school-room, the money being already raised by the Nassau Presbytery. Payment authorized as requested.

LAWSON, WEST VA. DESKS AND BOOKS. Miss Viola Barnes, teaching temporarily, reports an urgent need of desks and text books. Referred to office with power.

MARSHALL, N.C. THIRD TEACHER. A communication from Marshall, N.C., in response to letter from the Corresponding Secretary, states that there is no public school there, and urges the immediate need of a third teacher in the mission school. Request for third teacher granted.

Meeting adjourned until after public meeting.

Upon reassembling, a request was received from DRY CREEK, WEST VA., Mrs. Alice F. Mills, medical missionary that a teacher be spared for a time from Racine to supply the need of a third worker at Dry Creek, Request for third worker approved.

CRAB ORCHARD, TENN. SUBSTITUTE. Dr. C. A. Duncan suggests that in view of the illness of Miss Iona Ball, a substitute teacher be provided. Suggestion approved.

BLACKWATER, TENN. CHAPEL. The appeal for assistance in building a new chapel was read. No action was taken, as the Woman's Board does not build churches. Information was given to the effect that the appeal for funds would be published in the Assembly Herald.

JUPITER, N.C. PUBLIC MONEY. A second letter from Mrs. Burchard, Principal, brought up again the matter of public money and free tuition. Mrs. Boole also asked instruction in regard to the use of the Marshall public money to pay for the third teacher. Action on both these matters was deferred until Mrs. Boole should visit Jupiter and Marshall.

GUINES, CUBA. HOUSE. Miss Beulah Wilson, teacher, asks in regard to a place for holding school. A suitable house can be had at a monthly rent of $25 in gold. The owner, however, will not make the needed improvement in plumbing and there is not sufficient appropriation to meet the expense. Referred for consideration to the office with power.

SAN JUAN, PORTO RICO. MISS AITKEN ILL. The information was given that Miss Aitken, on account of illness, had temporarily withdrawn from her work as teacher.

DR. C. R GILL. EXPENSES TO SAN JUAN, PORTO RICO. The question ofpaying the traveling expenses to San Juan, of the wife and children of Dr. Gill, was presented. The Home Board has asked that an exception to the general rule be made in this case, and that the expenses be paid. It was so ordered.

MEDICAL MISSIONARY. JEWETT, N.M. The name of Dr. Emma C. Starr was presented, under consideration as medical missionary The office recommended that Dr. Starr should confine her labors to dispensary and hospital work. Recommendation approved.

REV. S. V. FAIT. A letter was read fro Mr. Fait, formerly superintendent at Anadarko, Okl. Ter., referring with grateful ap

preciation to his long and pleasant association with the Womans Board.

LITERATURE DEPARTMENT. EXTRA HELP. A request was presented from Miss Rue, asking for extra help for a period of six months. Granted.

LAKE GENEVA, WISCONSIN. In response to the recommendation of Mrs. Flora D. Palmer, which had been deferred from the last meeting, it was ordered that a formal petition be sent to the committee in charge of the proposed Summer Training School for Missionary workers at Lake Geneva, Wis., asking that the training should include the work on the Home as well as the Foreign missionary field.

SPRINGVILLE, UTAH. RESOLUTIONS. SUPERVISION EDUCATIONAL WORK. Resolutions from the Presbyterian Teachers' Association of Springville, were presented, advocating local supervision of educational work, and asking that superintendent of the mission schools of Utah and Idaho be appointed by the Woman's Board before November 1st at a salary of $1,200 with traveling expenses. Referred to the office for conference and futher report.

LARES, PORTO RICO. The missionary plant at Lares, consisting of a church of one hundred members, and a fairly equipped school, having been transferred from the Congregational Board to the Presbyterian Board of Home Missions, the Board asks the Woman's Board to take the school. The expense involved would be the rent of the school room, the payment of the equipment, and the salary of one or more teachers. Referred to the Porto Rico Committee.

PRESBYTERIAN TEACHERS' ASSOCIATION. Extracts were read from Mrs. Palmer's letter giving an account of the convention at Springville, Utah. She found much to interest and encourage.

Then followed some informal words concerning the work and the workers from several members present. The meeting closed with prayer.

Miss Rachel H. Wheeler,
Rec. Sec. pro tem.

WAYS AND MEANS,
September 27,1904.

The regular meeting of the Committee of Ways and Means was held Tuesday, Sept. 27,1904, at 10.30 o'clock. The devotional exercises were led by Mrs.Phraner, who spoke of the women of our Saviour's time, their attitude toward Him and their share in His work. The President, Mrs.James, having taken the chair, Miss Lincoln presented the items of the docket as follows:-

SITKA HOSPITAL. SICK MISSION CHILDREN. Dr.Carrie Frost asks the endorsement of the Woman's Board for receiving mission children who are ailing into the Sitka Hospital. Dr.Frost also asks instruction as to charges for medical treatment in missionaries' families. Endorsement granted, and instruction given to charge for medicine, but not for service rendered.

SAN PABLO, COLO. REPAIRS. Miss Boxwell, new teacher at San Pablo, tells of repairs needed. $35 have already been expended; new roof, windows, etc., call for additional $60, the appropriation is only $40. Additional appropriation of $60 granted, Miss Lincoln to write of this new emergency to the Minnesota society that formerly contributed to the work at San Pablo.

SAN PABLO, COLO. FURNITURE FROM COSTILLA. Miss Boxwell asks:- "May the mission furniture at Costilla be taken to furnish a home for the missionary of the Boards? Declined.

MISS INA DEADERICK, PENSACOLA, N.C. RESIGNATION of Miss Deaderick on account of ill health, was accepted.

MISS E.M.HALL, JACK'S CREEK, N.C. APPROACHING MARRIAGE. The resignation on account of approaching marriage of Miss Hall Bible Reader, was accepted, with thanks for past services.

VARDY, TENN. CLOSING. Miss May Thompson, teacher at Vardy, asks permission to close school during corn gathering and molasses making and to take time for a visit to St Louis. Permission granted to close school. Action upon second request deferred until further word from Miss Thompson.

MISS E.B.WILLIAMS, FARM SCHOOL, N.C. SALARY. A letter was read from Miss Williams, teacher at Farm School, declining with expressions of grateful appreciation the $50 increase of salary voted to her at the last meeting.

MISS NELLIE MCGRAW. NORTH FORK, CALI. The President read also, a letter from Miss McGraw, missionary at North Fork, saying it would be easier to carry water up steep, slippery hills all winter than to see the work's progress impeded and lend no helping hand.

MISS ALICE M THOMAS. CAWOOD, KY. EXPENSES TO FIELD. Miss Thomas, Bible Reader, asks that the Woman's Board pay her expenses to the field. Granted.

HARLAN, KY. FURNITURE. Miss Minnie E. Lauren, matron at Harlan, writes that furniture is needed for the new rooms in the home, cost about $100. Appropriation granted, Miss Lincoln to endeavor to interest the Kentucky ladies in the matter.

JARROLD'S VALLEY, WEST VA. BARN STRIPPING. Miss Newcomb, Bible Reader, reports that the work of "stripping" the barn authorized at a former meeting, has been done at a cost of $7.

PARK HILL, IND. TER. EXPENSE OF REPAIRS. Mrs. Lillian Reck, teacher, presents an account of expenses incurred in repairs upon the house - $54.75. Appropriation granted.

SAN NICOLAS, CUBA. SCHOOL. The people of San Nicolas are greatly disappointed that no school has been opened there. Miss Monett, missionary belonging to the Society of Friends, is now in Cuba, and Mr. Stevenson of Guines asks that she be temporarily engaged in work at San Nicolas under the Woman's Board. Referred to the office with power.

AGUADILLA, PORTO RICO. SUPPLIES. Miss Sara M. Williams asks for supplies of stationery and English books. Granted.

SAN JUAN, PORTO RICO. HOSPITAL. GRADING OF GROUNDS. Dr. Charles R. Gill, sends estimate of expenses in grading the grounds, laying sidewalk etc., and ask grant of $520. Grant made as requested.

SAN JUAN, PORTO RICO. EXPENSES for making cesspool were also granted.

MRS. H. S. LITTLE. ORGANIZER. Mrs. Fisher, secretary for missionary speakers of the South West Board asks that the Woman's Board of Home Missions co-operate with them in sending Mrs. H. S. Little of Texas to organize Home and Foreign Missionary Societies. Referred to the office with power after further inquiry.

PAROWAN, UTAH. A letter was read from Miss M. E. Messick, teacher, giving an interesting account of her work and expressing a wish for missionary leaflets.

MISS LINCOLN TO REMAIN IN OFFICE DURING OCTOBER. In view of the absence of Mrs. Boole, and the illness of Miss White, it was voted that Miss Lincoln should remain at the office

during October, and that Dr. McAfee should take her four Synodical appointements.

POPULAR MEETING. Upon motion the former rule was re-enacted - that the business meeting on the third Tuesday of the month be held after the popular meeting. It was also ordered that the popular meeting close promptly at 11.45, to be followed by a half hour's intermission for social intercourse, the business meeting to begin at 12.15.

Meeting then adjourned.

WOMAN'S BOARD MEETING.
October 4, 1904.

The regular meeting of the Woman's Board was held on Tuesday, October 4th at 10.30 Miss Long led the devotional exercises, of which the theme was our Saviour's words "Do this in remembrance of me."

The President, Mrs. James, having taken the chair, the minutes of the two previous meetings were read and approved. Reports were called for. Mrs. Walker, chairman of the Publication Committee, and Mrs. Pingry, chairman of the Magazine Committee, furnished inspiring statistics. Mrs. Parsons of the Devotional Committee asked to receive the names of those willing to lead the monthly meetings. Mrs. Davidson of the Mexican Committee read an entertaining letter from one of the missionaries. Mrs. Burtis, chairman of the Alaskan Committee, Mrs. Lindeman of the Indian Committee, Mrs. Olin chairman of the Porto Rico Committee Mrs. Miles of the Mormon Committee and Mrs. Tracy, chairman of the Mountaineer Committee, gave much interesting information.

DOCKET. Presented by Miss Lincoln.

MISS WILLARD. EXPENSES. Mrs. M.K. Paul sent an itemized account of her expenses in taking Miss Willard from Wrangell to Sitka, Alaska. $35. Vote passed to refund these expenses. A letter from Mrs. Paul expressed gratitude for many favors received from the Woman's Board.

MULDROW, IND. TER. BELL. A proposition that we sell the bell of the chapel at Muldrow to the Methodists for $25 was declined, and vote taken to transfer the bell to Old Dwight.

MISS CHASE, HOOPA, CALI. TRAVELING EXPENSES. Request from Miss Chase that her traveling expenses be paid to synodical meeting thus enabling her to take with her the Indian woman, Mrs. Marshall and her baby. Granted.

OLD DWIGHT, IND. TER. TEACHER. Request from Old Dwight for a teacher for six months, so that the school may have again the second matron transferred by the May Conference last year to a teacher's position. Granted.

LA PLACITAS, N.M. SCHOOL DESIRED. Dr. Thomson of Albuquerque, N.M., presents a petition from the people of La Placitas for the resuming of school work there. The signers, representing ten families, with twenty-five children in all, promise monthly sums aggregating $19.75 to pay a teacher for eight months in the year. The information being given that the wife of the evangelist at La Placitas could take this position, it was voted to engage her for eight months at $25 a month, and to supplement the tuition subscribed at La Placitas by the sum of $122 a year, if Mr. Craig approves.

JARALES, N.M. REPAIRS AND ORGAN. Request from Jarales, for repairs on the home at a cost of $25; for the repair of the chapel and for an organ. Requests for repairs approved. Mrs. Martin to do her best to secure an organ.

MANTI, UTAH. ELECTRIC METER. Request from teachers at Manti, Utah, that the Woman's Board pay the expense of an electric light meter, $12.50, in the home. The teachers themselves have paid for the wiring. Request approved.

MISS EDNA MCGRAW. LEAVE OF ABSENCE. Miss Edna McGraw teacher at Mt Pleasant, Utah, on account of the death of her mother asked to take three months' leave of absence, sending as substitute Miss Dora M. Fish, a former Home Mission worker. Request granted by office; action of office approved.

EPHRAIM, UTAH. MUSIC PUPILS. Miss Read, teacher at Ephraim asks instruction as to taking music pupils. Voted that Miss Read be allowed to take music pupils, regulating the charges by local conditions and reporting to the office.

VALDESE, N.C. MANSE EXCHANGE. Rev. F.C. Ghigo, minister of Southern Church at Valdese, asks to exchange the manse for the house belonging to the Woman's Board. Referred to Dr. Lawrence; action deferred.

HINDMAN, KY. TEACHERS' HOME. Miss Granger, teacher at Hindman, urges the need of a teachers' home; estimated cost

$800, $100 in hand for house and $25 for lot, leaving $700 to be secured. Voted to offer to Brick Church the privilege of securing the amount required.

SAN NICOLAS, CUBA. The matter of work at San Nicolas was brought forward from a previous meeting and vote passed to send a teacher there.

TELEPHONE. Voted to have the Woman's Board telephone put upon the main line, and to obtain estimate of cost of enclosing it in a booth.

CHANGE OF NAME. A proposed change of name from Woman's Board to Women's Board, referred to chairman of Committee on Literature.

EXTRA HELPER. An extra helper is suggested; referred to Finance Committee.

After prayer by Mrs. Pingry, the meeting adjourned.

R.H. Wheeler,
Sec. pro tem.

WAYS AND MEANS MEETING.
October 11, 1904.

The regular meeting of the Committee of Ways and Means was held on Tuesday, October 11, 1904, at 10.30 A.M. Mrs. James presided. Before proceeding with the business of the hour, the President presented Mrs. Gordon of Ogden, Utah, Recording Secretary of the Synodical Society of Utah. She came with cordial greetings from that organization, and in return bore back kindly remembrances from the Woman's Board.

DOCKET. Presented by Miss Lincoln in the absence of Mrs. Boole.

KAYSVILLE, UTAH. SCHOLARSHIP PUPIL. Request from Miss Louise French that she may have a scholarship pupil with her this winter. Granted.

WALNUT SPRING?N.C. HORSE. Miss Elizabeth B.White, new house-mother asks permission to solicit funds to buy a horse. Granted.

SANCTI SPIRITUS, CUBA. Miss Ross and Miss Espey, new teachers at Sancti Spiritus, write that they are greatly hampered in their work by their imperfect knowledge of Spanish and ask that Mrs.Lopey, a native Christian, be employed for six months to assist in school and church work. Granted.

SAN JUAN, PORTO RICO. HORSE. DR.HARRIS. of the hospital at San Juan, Porto Rico, asks if the Woman's Board will pay for the keeping of a horse if she buys one. Granted.

SAN JUAN, PORTO RICO. WATER PIPES. Request from Rev.J.Mc Lean, San Juan, Porto Rico, that the Woman's Board pay half the expenses incurred in laying water pipes and walk on the lot occupied by the building lately erected for Dr.Gill. Water pipe bill $67.12; for walk $27.45. Granted.

AGUADILLA, PORTO RICO. NATIVE HELPER. In the matter of employing a native helper to assist him in his work, and also to assist Miss Williams in her school, Rev.Mr.Underwood suggests that Mr.Soto be employed at a salary of $35 per month. The Ho Home Mission Board will pay $25 and the Woman's Board is asked to pay the remaining $10 per month. Granted.

AMERICAN BIBLE SOCIETY. BIBLE GRANT. The American Bible Society, according to their custom, has made a grant of $80 worth of twenty cent Bibles, four hundred in all. They suggest that the Woman's Board might follow the example of some other Boards and sell the Bibles at half rates, thus returning some of the funds to the Society. It was proposed that a notice be inserted in the Home Mission Monthly asking Life Members of the Bible Society to apply their annual grants for Bibles to the use of the Woman's Board. Motion carried that special grant be made to cover half of the expense of the gramt from the American Bible Society.

TELEPHONE. In the matter of telephone, Mr.Olin, at his own expense, had promised to enclose it in a booth.

Dr.Wishard, by letter, thanks the ladies of the Board for their prayers for the recovery of Mrs.Wishard, and gratefully reported her improving health.

AGUADILLA, PORTO RICO. Mrs. Underwood thanks the ladies for a delightful ten days spent at the hospital.

Mrs. James spoke of the enthusiastic meetings conducted by Mrs. Palmer and Miss Edith Hughes in Utah. These ladies request the consent of the Board to take up contributions at these meetings to establish a Utah fund, such money to be used in school work and in repairing chapels and school houses which have for a long time been in a lamentable condition. Granted.

Miss HUGHES also asks for map with OCTOPUS, which has already been forwarded. Motion carried that the map be revised to date.

After prayer by Mrs. Grier, the meeting adjourned.

Charlotte R. Sackett,
Mrs. Augustine. Rec. Sec.

WOMAN'S BOARD MEETING.
October 18, 1904.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, October 18, 1904, the President, Mrs. James in the chair. Prayer was offered by Mrs. Bulkley.

The minutes of the Board meeting of October 4th and Ways and Means Committee meeting of October 11th, were read and accepted. It was said that additional helpers would not be needed in the office at present.

NOMINATING COMMITTEE, MRS. W. LAROE. Mrs. Thompson, Chairman, recommended for membership to the Advisory Committee of the Woman's Board, Mrs. W. Laroe, Perth Amboy, N.J., proposed by Mrs. Pingry seconded by Miss Peck. Carried.

DOCKET. Presented by Miss Lincoln in the continued absence of Mrs. Boole, Cor. Sec.

TUCSON, ARIZONA. MATRON. The superintendent asks that th the commission of Miss Dilley be changed from Girls' Matron to General Matron. Voted that the change be authorized.

NUYAKA, IND. TER. FLAG. Mr. J.M. Robe, superintendent asks for a new flag, fivefeet wide. Voted that the flag be secured.

FLAG. Miss Lincoln also made a plea for a flag for the Assembly Room, to take the place of one which had been borrowed and not returned.

WOLF POINT, MONTANA. SCHOLARSHIP. Mrs. King, asks for a scholarship for a bright Indian girl, twelve years old, abandoned by her mother, and without other friends. Voted to grant the scholarship, which would probably be mot more than $50, but which must be obtained as a special.

FLOODS DESTROY PROPERTY. Mr. Craig, Synodical Missionary of New Mexico, writes of the recent destructive floods in New Mexico; the church and school property at Los Lentes, where Miss Buchanan was employed, having been destroyed. Mr. Craig recommends that this lady be transferred to Arroy Hondo, or their need having been supplied, to Jemez, N.M. Voted to transfer Miss Bu chanan to Jemez for the remainder of the year.

PAJARITO, N.M. Miss N.V. Patterson, asks appropriation to rebuild a fence around school property, destroyed in recent floods, towards which she will contribute $5. Granted with the suggestion that the fence be of adboe instead of posts and wire as mentioned in the letter.

EMBUDO, N.M. ROOF REPAIRS. Mrs. E.M. Rogers, asks to have her roof repaired. Granted.

LAS VEGAS, N.M. BUILDING UNHEALTHY. Miss Bertha L. Hunt ler writes that on her return she was unable to live in the Mission building, on account of its unhealthy condition. Having been compelled to obtain board and lodging elsewhere, she asks if she is entitled to the extra salary of $50, for teachers who provide their own board. Voted to refer the matter to Mr. Craig

LAS CRUCES, N.M. FURNITURE. Miss Le Duc, wishes for new and better furniture for her school room. She is willing to contribute $10 towards this object, and asks that certain unused desks and benches be sent her from Albuquerque, N.M. Granted.

AMERICAN FORK, UTAH. TEACHER. The teacher under appointment for American Fork failed to go; Mrs. Murphy, wife of the pastor there has filled the position. Authority is asked to pay

her the salary of a teacher. Granted.

RICHMOND, UTAH. CHIMNEY REPAIRED. Miss M.J.Clarke, has had her chimney repaired and now fears that the roof must be reshingled. Voted to refer the matter to Dr.Wishard to have the work done if necessary.

SAN NICOLAS, CUBA. ADDITIONAL BUILDING. Some time ago a grant was made for two new teachers at San Nicolas. It is now found necessary to rent an additional building at $20 per month for school purposes, for which authority is desired. Granted, as this expense can be met by the May appropriation.

SAN NICOLAS, CUBA. MISS MONATT. Permission is also asked to secure the services of Miss Monatt as teacher. This lady having been brought thither by the "Friends' Society", and they not then being ready to employ her, Mr.Stevenson asks what reim bursement the Woman's Board will make to the "Friends' Society" for Miss Nonatt's traveling expenses. Voted that no reimburse ment seems necessary.

LARES, PORTO RICO. TRANSFER. In the matter of the new work taken up at Lares, that having been transferred to the Presbyterians from the Congregational Board, according to the agreement of general division of territory, Mr.Underwood has completed his inventory of property there - estimate $800.

AGUADILLA, PORTO RICO. SCHOOL FURNISHINGS. Miss Williams asks that some of the school furnishings be sent for her use. Granted when the property at Lares becomes ours. She also sends urgent request for new teacher.

NUEVA PAZ, CUBA. DESK. Miss Sarah Potter, in making her annual requisition for school supplies failed to ask for a much needed desk for a teacher. She asks permission to use receipts for one Month's school tuition for its purchase. Granted.

MR.McLean, San Juan, Porto Rico, writes that the trolley cars will probably pass between his house and Dr.Gill's, thus greatly improving their property.

SAN JUAN, PORTO RICO. WALK - EXPENSES. Mr.McLean, writes to ask that the Woman's Board pay half the expense - $27.45 - incurred in laying the walk in front of his own and Dr Gill's house. Granted.

VARDY, TENN. Miss Thompson thanks the ladies of the Board for the letter received from them, and says she has decid ed not to close her school to attend the St.Louis Exposition.

ALASKA FOR JUNIORS. Mrs.Walker,chairman of the Publication Committee,reports that following the example of the Foreign Mission Board,Miss Crowell will prepare a leaflet,Alaska For Juniors. This can be bought for twelve cents a copy and would be sold for twenty cents a copy. The Publication Committee recommend that we secure an edition of one thousand copies. Motion that we heartily endorse the suggestion of the Publication Committee. Carried.

AGGRESSIVE WORK. Mrs.James than appointed a committee to consider more aggressive methods of prosecuting work among the foreign speaking people,consisting of the following ladies Mrs.F.S.Bennett,Mrs.J.F.Pingry,Mrs.W.Phraner and Mrs.D.E.Waid.

After prayer by Mrs.Gibson,the meeting adjourned.

Charlotte R.Sackett,
Mrs.Augustine. Rec. Sec.

WAYS AND MEANS COMMITTEE.
October 25,1904.

The regular meeting of the Committee on Ways and Means was held Tuesday,October 25,1904. In the absence of Mrs.James, Mrs.Honeyman,Chairman of the Finance Committee,predided. The meeting opened with prayer by Miss Lincoln,who later,presented the docket,Mrs.Boole,Corresponding Secretary being still absent

SITKA,ALASKA. GIFT OF COW. The first item mentioned was a letter from the teachers of the Industrial School,offering as a gift to the Board,a cow which the Board had been authorized to buy.

ANADARKO,OKL.TER. SUPERINTENDENT. In the matter of a superintendent for Anadarko,Mr.Palmer,late farmer at Tucson, Arizona,having been appointed to the place,and his traveling expenses paid,the Board is asked to pay similar expenses for Mrs.Palmer,as the increase of salary of the new position is not sufficient to meet this outlay. Granted.

NORTH FORK,CALIFORNIA. WINTER PROVISIONS. In the matter of new work undertaken among the Indians at North Fork, the matron,Mrs.Gilchrist,strongly urges the necessity of laying in the stock of winter provisions at once,as later the dif

ficulty of transportation will be extreme. She asks permission to buy now and forward bill to the Board. Motion carried to advance money for this purpose, with the understanding that the California ladies, who have this work in charge, will later reimburse the Board.

THIRD INDIAN GIRL. Mrs. Gilchrist also desires to take a third Indian girl into her home, the girl 's father having made earnest appeal. It was suggested that correspondence should be had with the California ladies to this effect, that they obtain the usual scholarships of $50 for this school, at present limiting the number of such scholarships to five.

SPANISH FORK, UTAH. RENT. REPAIRS. The Board having abandoned their school work, part of the school building has been used for church purposes and the remaining rooms rented at $4 per month. Mr. Lee asks permission to use this rent for repairing chapel and teacher's home. Motion carried that Mr. Lee make an effort to have the people of the town repair the chapel. Voted to use the money from the house rent to repair teacher's home.

NEPHI, UTAH. NEW STOVE NEEDED. At Nephi the teacher finds the two stoves in the chapel almost useless. The church and pastor will pay for a large stove; the Board is asked to b buy a small stove at an expense of $17.50. So ordered.

HYRUM, UTAH. SCHOLARSHIP. Mrs. Cooper, Synodical President of Michigan, writes of her experience in visiting the teachers of Utah. She speaks especially of Miss Blenda Johnson, lately appointed teacher at Hyrum. Request is made that owing to peculiar conditions in her surrpundings, $75, the amount of a scholarship, be allowed her and her mother be permitted to live with her. Granted.

INVENTORIES. In connection with this question, it was suggested that it would be wise to require each teacher on arriving at a new place to send an inventory of all house furnishings to this Board, the same thing to be done on her departure.

PUBLIC MONEY. An earnest discussion followed on the subject of the Board schools accepting public money, thus making them amenable to State laws and greatly hampering them in their distinctive work as mission schools. Miss Johns of the Home Industrial School, Asheville, N.C., being present contributed to the interest of the discussion. Motion was made and carried that a committee be named to obtain further knowledge on this subject, and formulate a resolution to be presented later at a regular meeting of the Board. The chair appointed

the following ladies as such a committee. Mrs.Pingry,chairman, Mrs.Thompson and Mrs.Tracy.

LA PLACITAS,N.M. SCHOOL. In the matter of opening the school at La Placitas,and employing Mrs.Quintana as teacher,the request having been brought to a previous meeting,Mr. Craig,Synodical Missionary,writes that the situation does not justify such action. Voted to adopt Mr.Craig's recommendation.

LAS TRUCHAS,N.M. RENT. When the school was opened at Las Truchas,N.M.,the people agreed to rent a school building for $3.50 per month. On Miss Meeker's return $4.50 has been demanded,which advance she has been compelled to pay. Voted to sustain Miss Meeker's action.

LAWSON,WEST VA. PASTOR'S WIFE FILLS VACANCY. At Lawson Mrs.Williams,wife of the pastor,has been supplying the vacancy of teacher temporarily. Motion carried to pay her the salary of a regular teacher for such time as she has been employed.

GUINES,CUBA. BUILDING. The Board having authorized the rental of a second school building at $20 per month,the two teachers ask that they may fit up rooms in this building for their own accommodation,at a nominal rental of $8 per month that being the janitor's pay,which they assume. Granted.

MRS.FORBRICH of New York City made urgent appeal to this Board that they take charge of her two brothers,twelve and fourteen years of age,and put them in some school as scholarship pupils. The mother,Mrs.Seldens,matron in the Government school at Lawton,Okl.Ter., will pay for the scholarship of $50 each and as much as possible toward their tuition. As these boys are now in a Roman Catholic institution and being dangerously influenced,voted to receive them into some school, the details to be adjusted by the office.

TREASURER'S REPORT. The Treasurer reported an advance of $5,000 in contributions over the same time last year; the expenses of the Board ,however,owing to various branches of new work and large repairs on existing property,have increased so largely that the indebtedness of the Board to the bank is $100,000,greater by $30,000 than at any previous time in the experience of the treasurer. Prayer was offered by Mrs.Pingry and Mrs.Sinclair for a special blessing on our treasury!

The meeting then adjourned.

Charlotte R.Sackett,
Rec.Sec.

Mrs.Augustine.

WOMAN'S BOARD MEETING.
November 1,1904.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,Novemberl,1904,Mrs.James presiding. The minutes of the Board meeting of October 18th and of the Ways and Means Committee meeting of October 25th were read and approved.

PUBLICATION COMMITTEE. Mrs.Walker's report was most encouraging; she reported the total amount of receipts during October as $428.15; and that during the month 50,000 copies of the Sunday School Thanksgiving program have been sent out in response to orders received from Sabbath schools.

CHANGE OF NAME. Mrs.Walker also reported for the committee to whom had been left the question of changing the name of this organization from Woman's Board to Women's Board. This report,replete with quotations and references from standard publications,from customs and usages of times,more or less modern,from educators and authors,showed that both terms are correct and sometimes used interchangeably,and though modern tendency may be in favor of Women's,and were our Board to be organized at this date,it might be so named,there is no good and sufficient reason for any change in the present title. At its close the President heartily thanked the committee for their exhaustive report,bearing evidence of so much labor and investigation. She desired that a copy might be sent to the President of the Buffalo Presbyterial Society. A copy was also requested for the Home Mission Monthly.

MAGAZINE COMMITTEE. Mrs.Pingry,chairman,reported,one encouraging item was the gain for October 1904 over October 1903 of $47.44.

ALASKA COMMITTEE. Mrs.Burtis,chairman,reported mentioning the visit of Dr. and Mrs.McAfee.

INDIAN COMMITTEE. Mrs.Robert Mackenzie spoke of a recent visit to the school at Tucson ,Arizona,and her delight at the flourishing condition of affairs there.

MEXICAN COMMITTEE. Mrs.Crane,chairman,read letters emphasizing the great good done by the plaza schools.

MORMON COMMITTEE. Mrs.Waid,chairman,in her report showed the gratitude of those most deeply interested,that the threatened closing of some of the schools was not carried into effect.

CUBA AND PORTO RICO. Mrs.Olin,chairman,reported.

SPEAKERS. Miss White reported for the speakers,of whom nine have been visiting departments of work.

At this point the regular business was temporarily suspended to exchange words of welcome and friendship with Mrs W.B.Holmes,former president of Pennsylvania Synodical Society.

NOMINATING COMMITTEE. Mrs.Thompson,chairman,presented for election,as a member of the Advisory Committee of the Woman's Board,the name of Mrs.Arthur N.Thompson,Jersey City, N.J.,who was unanimously elected.

TREASURER'S REPORT. The report of the Treasurer showed the total amount contributed for the month of October was $3 $3,632.09,a gain in the seven months,to November 5,1904,as fol lows; Educational work $12,753; Freedmen's work,$676; Permanent work,$2,950. Prayers for a blessing on the Treasury have been answered and their continuance requested.

DOCKET. Presented by Miss Lincoln,in the temporary ab sence of the Corresponding Secretary,Mrs.Boole.

MISS CHASE,HUPA,CALI. VACATION. Miss Chase to whom a vacation of two weeks had been granted,asks for an extension of two weeks to regain her health. As the office has already granted her request,motion carried to sustain action of office.

MISS BERTHA LITTLE,JEWETT,N.M., tells of TOY AXES made by her Indian boys there,costing one cent each,which can be sold for ten cents. She asks authority for making and selling these,the proceeds to be used in buying new furniture for her school. Granted.

NEW SUPERINTENDENT. ANADARKO,OLK.TER. Mr.W.L.Palmer, has arrived at his post and is much pleased with the outlook. He asks if the Board is willing to purchase some of the heavier articles that will be required in furnishing the house. Motion carried that such articles be bought,if money can be obtained by friends interested in that work. A motion was also offered that in purchasing the expense should be carefully considered and should be made under the jurisprudence of the office.Carried.

MISS BUCHANAN. LAS PLACITAS,N.M. Miss Buchanan,who had been transferred from Las Placitas to Jemez,writes that the high altitude renders it impossible for her to live there. Motion carried to leave to the office with power,the matter of providing a teacher for Jemez and locating Miss Buchanan.

SANDY, N.C. SCHOOL DESIRED. An earnest appeal for a school at Sandy, N.C., came from Mrs. Reynolds, who made a liberal offer in that connection. Motion to refer the matter to the Mountaineer Committee carried.

JUPITER, N.C. REPAIR BILL. Bill presented of $4.75 for repairs of cellar. Motion that it be paid carried.

MISS IONA BALL, CRAB ORCHARD, TENN. SUBSTITUTE. Miss Ball who has been ill with typhoid fever, asks that her substitute teacher be paid $24. Granted.

MISS SUSAN V. JACOBS of the Home Industrial School, Asheville, N.C. sends resignation, which was read and accepted.

HAVANA, CUBA. CONDITIONS. MISS CONKLIN, lately sent to Havana, Cuba, writes at length concerning conditions there. The number of scholars does not warrant employing two teachers in the school as granted by the Board. After conference with Dr. Greene, Miss Conklin suggests that she be sent elsewhere, or employed as Bible Reader in Havana. As a teacher is greatly needed in San Nicolas, the office recommend that Miss Conklin be transferred there at once. Voted to accept this recommendation.

OVER SEA AND LAND. PUBLICATION COMMITTEE. Voted that Mrs. Wilson be appointed to take the place on Publication Committee of Over Sea and Land, of Mrs. W.O. White, resigned.

MISS ALLEN. OVER SEA AND LAND. DESK ROOM. In the matter of finding desk room for Miss Allen, the newly appointed Editor of Over Sea and Land, voted to leave the business with Mrs. Finks and Mrs. Bennett, the members of the Publication Committee from this Board for Over Sea and Land.

DAY OF HUMILIATION AND PRAYER. CHANGE OF NAME. Miss Van Mater of the Methodist Home Missionary Society asks for an opinion from this Board as to the advisability of changing the name of the annual Day of Humiliation and Prayer to the "Day of Prayer". Voted that the Board favor such a change.

BALTIMORE. BOHEMIANS. FUNDS. Miss Childs, Presbyterial Treasurer of Washington City Presbytery, writes to ask if Presbyterial Treasurers are authorized to receive money for special work among the Bohemians in Baltimore, and forward such funds to the Treasurer of the Board. Mrs. Bennett made the following motion, which was carried:- That the Woman's Board of Home Missions approve of the action of the Baltimore Synodical Society in taking up work amongt eht foreigners in Baltimore, such work to be an extra above all pledged work, and the funds for the same to be sent to Presbyterial Treasurers and forwarded

by her to the Treasurer of the Woman's Board at New York. An Amendment to this motion was adopted as follows:- That Mrs Bennett's motion embodies the sense of the meeting and the office is requested to write for further information on the subject.

BILL FOR OUR PEOPLE OF FOREIGN SPEECH. Authority was asked to pay half the bill for publishing this pamphlet. Granted.

TELEPHONE. BOOTH. In the matter of erecting a newbooth for office telephone, motion to refer it to Finance Committee lost. Motion to have it built at once carried.

NOTICES OF MEETINGS. The question of sending postals to all the members of the Advisory Committee, notifying them of the meetings, was discussed. Motion to continue old custom made and withdrawn. Motion carried that postals for the third Tuesday meeting, bearing the names of the speakers, be sent to the members.

After prayer by Mrs. Mackenzie, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine.) Rec. Sec.

WOMAN'S BOARD.
November 15, 1904.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, Nov. 15th, 1904, with Mrs. James, the President, in the chair. The minutes of the Board meeting of Nov. 1st were read and approved.

In the absence of the Corresponding Secretary, Mrs. Boole, Miss Lincoln presented the docket.

SAN JUAN, PORTO RICO, HOSPITAL. DRUGS AND APPLIANCES. Firts item was a requisition for drugs and surgical appliances, which was granted.

RANCHOS de TAOS, N.M. WELL DEEPENED. Miss Alice Hyson asks permission to have her well deepened. Granted.

NEW MEXICO. TEXT BOOKS UNIFORM. Some time ago authority was given to introduce uniform text-books into the schools of NEW MEXICO. At Holman, the change was postponed until after certain repairs should be made on teachers' home. This having been accomplished, permission is ~~not~~ desired to introduce the new books at a cost not exceeding $35. Granted.

JARALES, N.M. PUMP. Miss M.M.Russell asks for $5 to buy a pump. Granted.

PAROWAN, UTAH. FURNITURE. The new teacher, Miss M.E.Messick asks permission to buy the old furniture of the retiring teacher, valued at $10. Granted. She also asks for $8.75 to buy a new dresser, which was also granted.

FAIRVIEW, UTAH. ELECTRIC LIGHTING. Miss L.E.Rolofson, writes concerning electric lights for the chapel. The cost of wiring will be about $3; the cost of lights fifty cents per month. Motion carried to introduce this new system of lighting.

FRANKLIN, IDAHO. TEACHERS' HOME. In the matter of new teacher's home involving purchase of lot with house and barn, and moving chapel at an estimated cost of $1,000, Miss Petrie, who had visited the place, gave several reasons why it would be unadvisable to carry out such a plan. Instead, necessary repairs on chapel-school-house were recommended. Voted to leave this item of business with the office.

FARM SCHOOL, ASHEVILLE, N.C. RESIGNATION of MR. and MRS. BRIGHAM to take effect as soon as their places can be filled. Accepted.

MISS FRASER. COMMISSION EXTENDED. At a previous meeting authority was given to engage Miss Fraser for two months to speak in California. Request is now made that her commission be extended. Motion carried that Miss Fraser be engaged till the end of the fiscal year, March 31st, to speak in California and elsewhere. In this connection warm words of approval were spoken by several members of the Board as to the effective manner in which Miss Fraser and Mrs. Palmer are doing excellent work for this Board.

ST LOUIS PRESBYTERIAL. Mrs. PALMER FREEDMEN'S WORK WITH OURS. A letter was read from St Louis Presbyterial Society asking that Mrs. Palmer might be allowed to present the needs of Cotton Plant as an adjunct to her other work. In the discussion that followed fears were expressed that in presenting this field belonging definitely to the Freedmen's Board, it might not be understood that Mrs. Palmer was representing the Woman's Board of Home Missions and their funds be diverted from our most needy treasury. A motion was therefore carried that this request be not allowed.

TUCSON, ARIZONA. FURNITURE FOR FARMER. Mr. H.G.Brown writes in regard to supplying furniture for the incoming farmer. Voted to leave to the office the power of supplementing what may be necessary after the arrival of the new farmer.

CHIMAYO, N.M. ROOF REPAIRS. Authority desired to repair leaky roof of teachers' home. Granted.

NUEVA PAZ, CUBA. FLOOR FOR SCHOOL ROOM. Miss Sarah Potter asks for floor for school room. While the Board could not see their way clear to appropriate $60 for a tile floor, as requested, they granted a wooden floor at an expense not exceeding $25.

HAINES, MRS. HENRY A. ELIZABETH, N.J. Sends resignation from Advisory Committee of this Board; this was accepted with regret and the hope that she would continue to maintain her interest in the work of the Board.

DESK ROOM FOR MISS ALLEN. Referring to a matter brought up at a former meeting, it was announced that desk room had been found for Miss Allen, the new Editor of Over Sea and Land, in the rooms of the Foreign Board.

NOMINATING COMMITTEE. Mrs. Thompson, chairman of the Nominating Committee, presented the names of the following ladies, who were unanimously elected members of the Advisory Committee of the Woman's Board of Home Missions:- MRS. RICHARD H. ALLEN, CHATHAM, N.J. and MRS. THOMAS SMITH, New York City.

SAN JUAN HOSPITAL, PORTO RICO. SEWERAGE SYSTEM. Mrs. James spoke of the unsanitary condition of the sewerage aystem at the San Juan Hospital, Porto Rico, as made known by Miss Burns nurse in charge, and asked that money be granted to make the necessary changes without delay. So voted.

EDITOR OVER SEA AND LAND. Mrs. Finks congratulated the Board on securing Miss Allen as Editor of Over Sea and Land, and bespoke for her a warm welcome from the ladies of the Board. Mrs. Finks also spoke of the necessity of revising the committee on Over Sea and Land. Voted to leave the matter to the Committee on Home Mission Monthly, in addition to the Editorial Committee of Over Sea and Land from the Board.

LOGAN, UTAH. TELEPHONE. Through Miss Petrie, request was made for telephone for Mr. Smith and teachers at Logan, Utah. Granted.

GENERAL STATEMENT OF TREASURY TO BE GIVEN. Mrs. Honeyman chairman of Finance Committee, made a motion that at each meeting the treasurer be requested to give a general idea of the state of the treasury, believing that such knowledge would greatly aid the Board in their business transactions. Carried. Miss Lincoln then made a brief statement and urged upon all the necessity of continuous and earnest prayer that our treasury might be enriched by $500,000.

After prayer by Mrs. Campbell, the meeting adjourned.

Charlotte R. Sackett,
(Mrs Augustine) Recording Secretary.

WAYS AND MEANS.
November 22,1904.

A regular meeting of the Ways and Means Committee was held on Tuesday,Nov.22,1904. At the request of Mrs.James,Mrs.F.S. Bennett took the chair and asked Mrs.Hallock to lead in prayer. Mrs.Boole presented the docket,of which the following was the first item.

GOOD WILL,SOUTH DAKOTA.REV. EVANS LEAVE OF ABSENCE.Rev. D.E.Evans,asks leave of absence for the months of January and February. Granted.

PRAYER CONTEST . Mrs.Boole then read extract from a New Mexican paper,written by Rev.John Mordy,giving a graphic account of prayer contest between the Christians and unbelievers,in which both parties prayed for rain,the former were triumphant.

Item second of the docket referred to various changes in location of teachers,Miss Hamilton and Miss Buchanan to be adjusted by the office.

LANCING,TENN. In the matter of a school at Lancing, near Huntsville,the people having raised funds sufficient to support a tuition school until March 31,RevMr.Moore asks that a teacher, Miss Euphemia Robinson,be commissioned by this Board until March 31,such action being considered of much value in the moral support given to a teacher and her work. In view of the present indebtedness of the Board,and embarassment which might later result from assuming any new responsibility,motion was made that the Board do not commission Miss Robinson as teacher. Motion lost.

PEABODY,MISS.M.E. of BRUSH CREEK,WEST VA, send in resignation which was accepted.

ELIZABETHTON,TENN.,FURNACE. Permission was asked to donate an unused furnace to a small church at Dayton,Tenn. Voted to refer the request to the office for further investigation.

JEWETT,N.M. SUPPLIES FOR HOSPITAL. The Colorado ladies ask authority from this Board to furnish these supplies. Granted.

LARES,PORTO RICO. Miss A.L.Stone at Lares,the new station lately taken over from the Congregational Board,asks to be appointed missionary for four and one-half months at $45 per month. Motion to refer the matter to the office with power,after conference with the Home Mission Board. Carried.

NOTESTEIN,MISS MARY, Voted that a letter be written from this Board to Prof and Mrs.Notestein,Wooster,Ohio,expressing sympathy in the recent death of their daughter,a teacher in the Normal and Collegiate Institute,N.C.

OVER SEA AND LAND. NEW MEMBER OF COMMITTEE. Mrs. Finks reported that Mrs. C. R. Templeton, Portland, Oregon, had been appointed by the North Pacific Board, and recommended by the committee, in place of Mrs. Milligan resigned. She asked the approval of the Home Mission Board for the appointment, which was granted. For the two names on the sub-committee of Over Sea and Land, one, that of Mrs Wilson, had been previously approved. Voted to refer to Committee of Over Sea and Land the business of conferring still further with the Philadelphia ladies in regard to existing vacancy in the com mittee.

DEFINITE STATEMENT FROM TREASURER. As was voted at the preceding meeting, the Treasurer was requested to give a definite statement concerning the financial situation. This she did in detail, comparing the expense account of each school with that of last year. A summary showed that for the preceding seven months in the Alaskan field, there had been an excess of expenditure over the same time last year of $898; in the Indian field, $7,158; in the Mexican field, $1,438; in the Mormon field, $2,115; in the Moun taineer field a decrease of $1,043; in the Porto Rican field, $5, 414; in the Cuban field, $1,234; for the work among the Foreign ers, $2,284. Reckoning the same proportion of expenses and con tributions for the remaining five months of the fiscal year, as for the past seven months, the most hopeful estimate could not result in a debt of less than $10,000 for our treasury. Motion was then made that to the Superintendent of the San Juan Hospital should be sent a comparative statement of receipts and expendi tures during recent months, and inquiry made how the latter could be decreased.

AMENDMENT TO ABOVE MOTION. The following amendment was offered:- That all schools should be informed of the state of the treasury and the greatest caution in expenditures be urged. The amendment was unanimously carried, and with it the original motion.. An earnest discussion followed as to what should be con sidered legitimate current expenses; where the line should be drawn dividing things essential to the good work of the schools from items of more or less personal gratification. The difficult position of the Treasurer was appreciated in deciding many deli cate questions which ultimately affect the treasury in a large de- g ree. Voted to leave to the Finance Committee the consideration of these doubtful points.

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine)
Recording Secretary.

WAYS AND MEANS.
November 29,1904.

A regular meeting of the Ways and Means Committee was held Tuesday,Nov.29,1904,Mrs.James presiding. The Secretary,Mrs. Boole,at once presented the first item of the docket as follows:-

DAVIS,Miss EDITH M.,GOOD WILL,SOUTH DAKOTA,presents her resignation,to take effect December 1st,1904. Accepted.

DWIGHT,IND.TER. FURNISHINGS. Rev.F.L. Schaub asks that certain furnishings formerly in use at Tahlequah be transferred to him. The use of property at the latter place having been turned over to the Presbytery,motion carried that correspondence be had with trustees of Tahlequah to learn what claim the Board had on such house furnishings,and in case we have authority to do so,to give them for Mr.Schaub's use.

JEWETT,N.M. ASSISTANT. Miss E.M.Dabb,asks for an assistant in her school. As the annual appropriation for this school has been nearly exhausted,voted to leave the matter to the office for further correspondence,in the hope that by securing the aid of unskilled labor near at hand,Miss Dabb might be relieved of some of her most arduous duties.

TREMENTINA,N.M. SCHOLARSHIP. Miss Alice Blake asks permission to receive a scholarship pupil into her home,the church at Colorado Springs offering to secure the whole or part of the necessary$75. Granted.

PRINTING OUTFIT. ALBUQUERQUE,N.M. The Secretary was happy to announce a gift to the Menaul School,from Dr.John Menal, of the printing outfit which he had used in publishing his Spanish tracts.

ALBUQUERQUE,N.M. WATER PLANT. It was also announced that a wealthy man in Elizabeth,N.J.,had promised to give a water plant to the Albuquerque School,at an expense of from $1,000 to $3,000.

ELIZABETHTON,TENN. FURNACE. In the matter of the unused furnace at Elizabethton,Tenn., brought up at a former meeting,voted to send it to the church at Dayton,Tenn., the latter to pay transportation charges.

GORMAN'S BRIDGE,N.C. Mr.Huyler of New York offers to erect a school building and salary of teacher ix guaranteed for three years. It is asked that this new work be taken under the care of the Woman's Board of Home Missions. Voted so to do.

OZONE,TENN. CHAPEL-SCHOOL-HOUSE.From Ozone comes an earnest plea for a new chapel-school-house. $700 has already been pledged,$500 in money and $200 in labor. Permission is asked to solicit funds at once from the towns people and elsewhere to build

a chapel-school-house, which shall also furnish a home for two teachers. Granted.

SAN JUAN, PORTO RICO. DISPENSARY WORK OUTSIDE. Dr Harris stimulated by the example of the medical missionary lately sent to that Island, asks that on three days of the month she may be permitted to visit three neighboring towns for the purpose of doing dispensary work and house to house visiting. Granted.

HUMILIATION AND PRAYER. HUMILIATION OMITTED. Miss Burdette, of the Baptist Home Missionary Society, approves the action of this Board in omitting the word "Humiliation" from the name "Day of Humiliation and Prayer", and signifies her intention to prepare the program for that day.

OFFICE HOURS. CHANGE. In regard to a change of office hours for the months of December, January and February, voted to continue the same arrangement as has been customary in former years

MASON, MRS. PICTURE. In the matter of placing a picture of Mrs. Mason of Brooklyn, a former member of the Board, now deceased, motion carried to refer it to the House Committee.

WHITE, MISS. V.M. RESIGNATION AS ASSISTANT SECRETARY. Mrs. Boole then present the resignation of Miss White, to take effect January 1, 1905. In response to a request, Miss White stated her reasons for first engaging in the work of the office at a time of special need and stress; now personal considerations, equally pressing, led her to withdraw from this special branch of work. She spoke of her most pleasant and cordial relations with members of the office force and of the Woman's Board, and of the joy and benefit derived from her term of service. Miss White's resignation was accepted with regret.

HAMILTON BILL. PETITION TO SENATORS. Mrs. James then requested that the Board would authorize officers pf the Board to sign a petition to be sent to their Senators, asking them to use their influence to prevent the passage of the Hamilton Bill. Granted

Authority was also asked permitting Rev. A. Grant Evans to leave his duties at Henry Kendall College, MUSKOGEE, IND. TER. and appear before the Senate for the same purpose. Granted.

PRAYER CIRCLE. Motion carried that the Evangelistic Committee of the General Assembly be requested to send cards to all our teachers asking them to become members of this Circle, the Secretary to send such names to the Evangelistic Committee.

UTAH and NEW MEXICO. ANNUAL CONVENTIONS. Voted to request the teachers of Utah and New Mexico so to change the time of their Annual Conventions that a representative from the office can attend both conferences.

SPECIAL NEEDS OF THE WORK. Mrs.James called attention to the fact that if some way could be devised by which a special need could be brought definitely before a particular church or so ciety, there would be a marked increase in our funds. Voted to leave the matter to the office with power.

PUMPKINS. ASHEVILLE FARM SCHOOL, N.C. Voted that the two large pumpkins from the Farm School, having served their purpose in the Assembly Room, be presented to the Home for the Friendless.

Meeting then adjourned.

Charlotte R.Sackett,
Rec.Secretary.
(Mrs.Augustine)

OMAN'S BOARD MEETING.
December 6, 1904.

The regular meeting of the Woman's Board of Home Mis-ions was held Tuesday, Dec.61904. In the absence of the President, rs.James, Mrs.Pingry presided. The minutes of the Board meeting f November 15th and of the Ways and Means Committee meetings of ovember 22nd and 29th, were read and approved. The reports of he different committees were then called for.

PUBLICATION COMMITTEE. Mrs.Walker, chairman, reported hat the receipts for literature during the month of November ere larger than any month in the history of the department, amount ng to $572.94; of this sum $400.33 was remitted to Miss Linclon, an nd $171.11 to Mr.Olin. Over 85,000 copies of the Thanksgiving unday school programs, and the same number of collection envel-pes were sent to Sunday schools this year, in response to orders eceived. One newleaflet, "Juvenile Studies on Porto Rico," had een added, to be sold at five cents per copy.

MAGAZINE COMMITTEE. Mrs.Pingry, chairman, reported an vance of $72.30 in receipts for the month of November 1904, er the corresponding month of last year.

ALASKA COMMITTEE. Mrs.Burtis, spoke of the new telegraph

and railroad lines completed and in prospect; the condition of the schools, and asked for popular magazines to be sent to reading rooms connected with our chapels.

INDIAN COMMITTEE. Mrs. Lindeman, chairman, reported ; the evils of the liquor traffic and of the lax marriage laws were noted, and the inadequate accommodations for the large number of pupils who apply for admission to our schools.

MEXICAN COMMITTEE. Mrs. Davidson and Mrs. Niven read letters from their field.

MORMON COMMITTEE. Mrs. Waid reported overflowing schools of Mormon children and the necessity of instructing them in questions of hygiene, education and religion, as the hope of the future lay with the children. In this connection was mentioned the impending peril for Idaho, with its newly appointed commissioner of Immigration, a Bishop of the Mormon church.

MOUNTAINEER COMMITTEE. Mrs. Tracy, Chairman, gave an encouraging report of the work as a whole. The evils of intemperance and the prevailing funeral practices were condemned. Referring to the latter, Mrs. Pingry stated that interference of the Woman's Board might be necessary to stop some of the absurd and unbecoming customs now in vogue in those regions.

NUEVA PAZ, CUBA. From Miss Sarah Potter came the translation of an address delivered in Spanish at her school. The speaker, Judge Ping, one of the signers of the petition for a school in that place, spoke in behalf of the Council of Nueva Paz, giving praise in extravagant terms of Miss Potter and her work.

SPEAKERS. Miss White reporting for the speakers testified to efficient work done by Mrs. Palmer, Miss Hughes, Miss Granger and Miss Fraser. Their success has been marked in arousing the interest of churches and societies and in securing generous contributions. To the speakers named above might also be added those of the office force who have filled numerous appointments.

TREASURER'S REPORT. Miss Lincoln reported as follows:- $14,749.80 was received for the educational work; $868.49 for the anniversary offering; $6.98 for the Pierson Memorial, and $1,982.26 for the Freedmen, a total of $17,607.53 for the month of November.

ORGAN IN ASSEMBLY ROOM. Miss Lincoln also referred to the new organ placed in the Assembly Room by the Mason and Hamlin Co. $50 was allowed on the old organ, leaving a balance of $64.75 to be paid for the instrument now in use. Of this sum Mr. Olin offered to collect half and Miss Lincoln had made a similar offer for the other half. Any contribution for this object will be received by the Treasurer.

DOCKET. Presented by Mrs.Boole.

CAWOOD,KY. TUITION. FENCE. WELL. Miss Thomas,Bible Reader recommended that tuition of $1.50 per month be charged at the school at that place. A fence and well are greatly needed and she asks permission to use some of the tuition money and $20 which they have on hand to pay for these improvements. Granted.

CHIMAYO,N.M. LAND. Mr. Craig,Synodical Missionary, asks authority to purchase for $60 a lot of land,the money being on hand. Granted.

TUCSON,ARIZONA. TYPEWRITER NEEDED. Mr.Brown,writes that his own typewriter is worn out and wishes some friend would present for the use of the school a new machine,the Yost by preference. Motion carried that this request be put in a column of specials in the Home Mission Monthly as a necessity,and that answers to such requests be published later.

HARLAN,KY. SUPPLIES. The following requests are made:- A Webster International Dictionary; a good encyclopedia and about seventy-five copies of Pentacostal hymns. Mrs.F.S.Bennett offered to supply a Webster Dictionary to the school,and it was voted to include the other items in the columns of specials.

TYPEWRITER REPAIRS. Motion carried that the necessary repairs on Miss Nan Smith's machine be made as desired.

Voted that a letter be sent from the Board to Miss Bristow,teacher at Havana,expressing their sympathy in the death of her father.

TEMPERANCE SECRETARIES. Referring to literature sent out by the Permanent Committee on Temperance,appointed by the General Assembly,recommending the appointment of Temperance secretaries in the women's missionary societies,and saying, "The movement toward securing Temperance Secretaries has the hearty endorsement of the General Assembly's Committee on Temperance etc.," The Secretary had prepared a letter to be sent to Dr.Hill Chairman of their Permanent Committee. This letter wasread and approved.

BLAIR,MRS.D.C. RESIGNATION. This resignation was read. Voted that Mrs.Blair be requested to withdraw her resignation for the present.

OVER SEA AND LAND. VACANCY FILLED. The name of Miss Emma L.Burnet,presented by the Philadelphia Committee to fill the vacancy on the Committee of Over Sea and Land,was approved by the Board.

Miss ALLEN,the new Editor of Over Sea and Land,spoke a few words acknowleding the cordial and hearty responses received from all over the country and bespeaking the co-operation of all in carrying out new plans for the magazine.

After prayer by Miss Petrie,the meeting adjourned.

Charlotte R.Sackett, Rec.Sec.

(Mrs.Augustine)

WAYS AND MEANS.
December 13,1904.

A regular meeting of the Ways and Means Committee was held Tuesday,December 13,1904,Mrs.C.L.Thompson presiding. The Secretary,Mrs.Boole,at once presented the docket as follows:-

POINT BARROW,ALASKA. HOUSE IN DANGER. Rev.Mr.Spriggs, writes that there is danger of the mission house being washed away by the ocean,which constantly encroaches. He asks permission to have the house taken down and rebuilt in a safe location; he also asks for $500 worth of material with which to pay for the necessary labor. He offers to purchase material not used. Motion carried to grant Mr.Sprigg's request.

PAJARITO TRANSFER TO JEMEZ.N.M. FURNITURE. Miss N.V. Patterson,who has been transferred from Pajarito to Jemez,N.M., asks for certain articles of furniturefor her house,necessary for her comfort. Granted in the hope that they be obtained as specials through the Special Column of the Home Mission Monthly. In this connection suggestion was made that where dressers are asked for,it had been found that chiffonniers and separate mirrors were more convenient and less expensive.

SYCAMORE,TENN. BIBLE READER. In this matter,Mrs.H.M. Cobb,Cleveland,Ohio,had offered to pay $150 per year for a number ofyears to Miss S.E.McBride,to serve in that capacity. As it was considered unwise to send out any workers at so inadequate a sala ry,voted to communicate with Mrs.Cobb,through Dr.Duncan,to the effect that the Board hesitates to authorize the commission unless a yearly salary of $350 were guaranteed.

RECORD,REV.J.L. PIKEVILLE,KY. SALARY. An appropriation of $333.33 is asked being the salary for eight months,from August 1,1904,to March 31,1905,of Rev.J.L.Record,as Principal of the school at Pikeville,Ky.,the Home Mission Board paying his salary as pastor. It was stated that funds originally intended for this purpose by a Baltimore church had been appropriated for another object,which made the payment by the Board a necessity. Voted to assume this salary,hoping it could be raised as a special.

ROCKY FORK,TENN.A petition signed by School Directors and other citizens of Rocky Fork,was read asking the Woman's Board to take charge of the school in that place,and offering to apply public money for its support and later pay tuition. Motion carried to defer this matter until after the report of the committee appointed to examine into the laws of four Southern States in regard to the use of public money for denominational schools.

BOGERT,MISS,E.L. PORTO RICO. VACATION. Miss Bogert of San Juan Hospital,asks for vacation of six weeks,beginning the second week in February. Granted.

MAYAGUEZ, PORTO RICO. PURCHASE OF LAND. A letter was read from Rev.M.E.Caldwell, relative to the purchase of about nine acres of land for $2,000 for school purposes. Voted to refer the matter to the May conference, after further information shall have been obtained through correspondence by the office.

OVER SEA AND LAND. REPRESENTATION. Last spring in considering the committee on Over Sea and Land, it was found that the Foreign Board was more largely represented onthat committee than our own Board. It was recommended that Miss Petrie be made a member of that Committee, which recommendation was approved.

PRAYER CALENDARS. TEACHERS. It is customary to send Prayer Calendars and cards bearing the good wishes of the Woman's Board to all its teachers at the holiday season. Voted that these cards be signed by the President and Secretary of the Board, thus giving these messages an additional personal value.

PORTO RICO. HOSPITAL. PRIVATE PATIENTS. Referring to a well-known custom by which outside physicians are allowed to bring their private patients to a hospital and avail themselves of its special conveniences and instruments for surgical operations, Mrs. James asked that Dr.Pickerel and Dr.Grace Atkins Holmes of San Juan, Porto Rico, might be permitted to bring their patients to the San Juan Hospital for such operations; the instruments used to be in the care of the orderly and trained nurses. Motion carried to grant this permission.

CONSTITUTION. The question was raised, merely as a subject for information, why this Board has no constitution and no constitutional standing. While it was brought out that there are numerous by-laws, working plans for schools &c., more definite rules being found desirable, Mrs.James made a motion, that was carried, to the effect that all the utterances of the General Assembly, from the formation of the Woman's Board to the present time, calling upon the women of the church to take up certain lines of work, also the outline of the policy of the school work be collated.

HOW TO REACH THE UNINTERESTED WOMEN OF THE CHURCH. In response to the inquiry, how can the large number of women in the church who now take no active interest in Home Missions be reached and their interest and co-operation assured, voted that Mrs.James be requested to prepare an appeal for this purpose; that this appeal be published in the Home Mission Monthly and in such religious papers as Mrs.James may deem best, and that as many copies be issued in leaflet form, for use of missionary societies, as shall be considered wise by the office.

Mrs.Boole then read a letter which she had been requested to prepare, to be sent to the United States Senators, asking them to use their influence against the passage of the so-called Hamilton Bill, and to protect the rights of the Indians. Acceptance of the

letter bearing the signature of the President and Secretary approved.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD MEETING.
December 20,1904.

A regular meeting of the Woman's Board was held Tues day,December 20,1904,Mrs.Honeyman in the absence of the President,presiding.

After prayer by Mrs.Boole,the minutes of the Board meeting of December 6 and of the Ways and Means Committee meeting of December 13,were read and approved. Before proceeding with the business of the day,the death of Rev.Mr.Reid,of Brooklyn, N.Y.,was announced,and it was voted that a letter of sympathy be sent from the Board to Mrs.Reid,a member of the Advisory Committee.

NOMINATING COMMITTEE MRS.C.B.MCAFEE was nominated for membership to the Advisory Committee by Mrs.Thompson,chairman; Mrs.McAfee was unanimously elected.

DOCKET. Presented by Mrs.Boole.

GOOD WILL,SOUTH DAKOTA. MR.INNESS VACATION. Mr.Inness,industrial teacher asks for vacation for the months of January and February,that he may attend an Agricultural College. Granted.

CUNNINGHAM,MISS LAURA V., GOOD WILL,SOUTH DAKOTA.,on account of illness,asks for two months vacation,having provided a substitute. Granted.

TREASURER'S STATEMENT. Miss Lincoln made a brief statement saying that if expenses and receipts continued in the same proportion up to the end of the year,there would be a debt of $20,000. She also said that all boarding schools have been notified that the strictest economy must be exercised in their expenditures.

SPANISH FORK, UTAH. RENT FOR REPAIRING. Rev. Theodore Lee asks that the rent money of the teachers' home be used for putting in water main, papering chapel and that in future this money be retained to pay incidental expenses, as salary of janitor, coal bill &c. The following motion was made and carried:- In vied of deficit before the Woman's Board, the Board declines to grant the above named requests.

OMAHA INDIANS. MISSION WORK. A letter was read from the Stated Clerk of Omaha Presbytery relative to the Woman's Board taking up mission work among the Omaha Indians, and acquiring certain Government buildings for this purpose. Voted to refer the matter to the office for very careful consideration

AGUADILLA, PORTO RICO. TRAVELING EXPENSES MISS FARIS. In the matter of Miss Faris, who last year went to Aguadilla, as teacher and resigned in the middle of the year, and who, according to custom should refund to the Board the amount of her traveling expenses, not having remained in its employ the required three years, it was voted to remit this sum of $93.25 there being certain extenuating circumstances in her case.

RESIGNATION, MRS. JOHN DIXON. The resignation of Mrs. John Dixon as a member of the Advisory Committee of the Board was accepted with regret.

After prayer by Mrs. Pingry and Mrs. Bulkley, the meeting adjourned.

Charlotte R. Sackett,
(Mrs Augustine) Rec. Sec.

WAYS AND MEANS.
December 27, 1904.

A regular meeting of the Committee of Ways and Means was held Tuesday, December 27, 1904, Mrs. Weston, chairman, presiding. Afterprayer by Mrs. Weston, Mrs. Boole presented the dock et beginning as follows.

DOCKET.

RICHMOND, UTAH. REPAIRS ON ROOF OF CHAPEL. A bill of $75 for repairs on roof of chapel school house, at Richmond Utah, was presented. This business having previously been referred to Dr. Wishard, and approved by him, voted that the bill should be paid.

JEWETT, N.M. BILL FOR HORSES &C. From Jewett, N.M., Rev. C.R. Brodhead sends bill of $150 for team of horses, $38 for harness and $72 for wagon. Voted that an appropriation of $260 be made for payment of this bill, with the understanding that this be given by some society to raise as a gift for work among the Navajo Indians.

SAN JUAN, PORTO RICO. TYPEWRITER. Dr. Gill asks for typewriter for use in the San Juan Hospital. In view of the depleted state of the treasury, voted to defer this request till May conference.

FOREIGNERS IN BALTIMORE. From the Woman's Home Missionary Society of the Presbytery of Baltimore comes the request for authority to undertake work among the foreigners of Baltimore, especially the Bohemians, the funds raised for for such work to pass through the treasury of the Woman's Board. Motion carried to authroize such work.

SUPERVISION OF SCHOOL WORK. REPORT OF COMMITTEE. Attention was called to the report of a committee appointed to obtain better local supervision of school work; action on this report deferred until a later date.

CURIOS. SALES COMMITTEE. The resignation of Mrs. G.H. Condict from the Sales Committee, sale of curios, was read and accepted.

MISS FRASER. CALIFORNIA. Reference was made to the exceedingly satisfactory work done in California by Miss Fraser, and her indomitable spirit shown in overcoming all obstacles.

MISS WHITE. RESIGNATION. POSTPONED. Miss White yielding to an urgent request that the time of herresignation be postponed, agreed to remain at her post a little later than January 1st.

HOSPITAL, SAN JUAN, PORTO RICO. INVESTIGATION. Mrs. James then made a motion that Dr. Fisher, Superintendent of the Presbyterian Hospital, be sent as an expert to San Juan Hospital, to thoroughly investigate conditions there. An amendment was offered to the effect that some one from the Woman's Board should be sent for the same purpose. Both amendment and mo-

tion carried.

MRS.MASON. PRINTED MEMORIAL. A printed memorial of Mrs.L.D.Mason, a deceased member of the Woman's Board, was distributed and words of loving appreciation spoken by Mrs.James for her and all who have faithfully served in the cause of Home Missions and now rest from their labors.

MRS.L.C.HILL. DEATH OF Mrs.Hill, a member of the Advisory Committee of this Board, was announced, and the Secretary requested to send a letter of sympathy to her family.

TEMPERANCE. From the Permanent Committee on Temperance of the General Assembly, to whom had been addressed a letter regarding the ap pointment of Temperance Committees and Secretaries, in this and other organizations, a reply had been received and was read by the Secretary.

Voted that a letter of condolence be sent from the Woman's Board to Mrs.Sinclair, one of its members, in the death of her mother.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD,
January 3,1905.

A regular meeting of the Woman's Board of Home Mis sions was held January 3,1905. After taking the chair, the President, Mrs.James, read as thoughts worthy of consideration of all, at the opening of the year, "A Pastoral New Year's Letter," written by the late Rev.Lansing Schoonhoven of Quogue, N.Y.

The reports of the different committees were then called for.

PUBLICATION COMMITTEE. Mrs.Walker chairman, reported the total receipts for the month of December were $392 , a gain of $20.50 over December 1903. Of this amount $112.81 was received for Calendars; $50.86 for lecture department, and $81.89 from sales of books. Two new leaflets have been pub-

published,"A Little Leaven" and "Answerest Thou Me".

MAGAZINE COMMITTEE. Mrs.Pingry,stated that the total receipts for December,1904,were $3,624,a gain of $137.90 over December 1903,and for the nine months of the year 1904, a gain of $361 over corresponding nine months of 1903.

HOSPITALITY COMMITTEE. Mrs.Slade,chairman,spoke of the hospitality she had accepted rather than given,in her visits to various missionary societies. Her advice in recommending reorganization whose numbers were decreasing to send delegates to meetings of the Board and thence gain courage abd enthusiasm,was regard as most wise.

ALASKA COMMITTEE. Mrs.Burtis,chairman,read extracts from Gov. Brady's report,and a letter from Mrs.Matilda Paul, in which the latter asked for the Youth's Companion for her son.

INDIAN COMMITTEE. An encouraging item of the report of Mrs.Lindeman,was the fact that all the members of last year's class at Tucson,Arizona,were taking care of themselves. The need of school buildings was emphasized.

After reading extracts of letters from the field,Mrs. Crane,chairman of the Mexican Committee,spoke of herprojected Southern trip and the hope that before her return she might visit some of the mission schools of the Woman's Board.

Following the report of the Mormon Committee,Mrs.James spoke of her experiences at the meetings of the Mormon Investigation Committee at the United States Senate,and her subsequent interview with the President.

MOUNTAINEER COMMITTEE. In giving the report Mrs.Sexton gave incidents of mountain life illustrated by the peculiar dialect of the region.

TREASURER'S REPORT. Miss Lincoln made the following report:- $37,050.62 was received during the month of December, being a gain of $6,269 for the educational work and of $381 for the Freedmen's work.

NOMINATING COMMITTEE. Mrs.C.L.Thompson,chairman,proposed as members of the Advisory Committee,Mrs.Clark and Mrs Ide,who were unanimously elected.

DOCKET. Presented by Mrs.Boole.

HAYS,MISS LYDIA A., SITKA,ALASKA presents her resignation on account of ill-health. Accepted.

SITKA,ALASKA. MR.BANNERMAN writes of the general condition of the Indians and expressing a confident hope that the "last of the potlaching was in sight."

HOONAH, ALASKA. Dr.H.R.Marsh asks that a bill of $10 for rebuilding fence that was washed away be paid. Granted.

SAN JUAN HOSPITAL, PORTO RICO. It was voted to pay a bill of $5 to Mr.Harris, Architect of San Juan Hospital, P.R.

HUNTSVILLE, TENN. Miss J.M.Allison, whose school begun August 1st and closed March 31st., asks permission to attend summer school between the closing and re-opening of her school. Granted.

MARSHALL, N.C. Miss Clara Nanney, teacher, asks leave of absence on account of ill health, that she may go to Asheville for medical treatment, she to provide her own substitute. Granted.

LARES, PORTO RICO. In the matter of opening school at Lares, employing teacher, adjusting rent of house and teacher's salary, voted to leave the business to the office with power.

ASSISTANT SUPERINTENDENT. The report of the committee to consider the question of appointing an Assistant Superintendent of Schools was read. Voted that such an office be created, also voted that members of the Board should consider at leisure the duties of such Assistant Superintendent as indicated in the report at a future meeting.

FINANCE COMMITTEE. Mrs.Honeyman reported the following recommendations, which were approved. That the salary of Miss Flickinger, stenographer, be increased from $35 to $40 per month; that Miss Wheeler be retained as a valuable addition to the office force to the end of the year at least.

FAIRVIEW, UTAH. ELECTRIC LIGHT. Miss Petrie, quoting from a letter from Miss Rolofson, said that the electric light granted by the Board, had been given by a church specially interested in her, relieving the Board of all expense in that direction.

BOHEMIAN CHURCH. Inquiry was made as to the change of government in the Bohemian church in this city and further information desired.

FOREIGNERS. Mrs.Finks mentioned as an encouraging item at the beginning of the year the increasing interest in work among Foreigners, saying we should take it lovingly, prayerfully and gladly; as they are to be American citizens, they ought to be made Christian citizens. In this connection Mrs. Le Roe, Perth Amboy, N.J., spoke of the good work done in that place among the Hungarians and Chinese.

The meeting then adjourned.

Charlotte R.Sackett,
Rec.Sec.

(Mrs.Augustine)

WAYS AND MEANS.
January 10,1905.

A regular meeting of the Ways and Means Committee was held on Tuesday,January 10th,1905. The chairman ,Mrs.Weston, presented the docket.

SAN JUAN,PORTO RICO. HOSPITAL. From Mr.Harris a let ter had been received relating to two oil stoves which he had sent to the Hospital. Mr.Harris asked the Woman's Board to accept these stoves as a New Year's gift. Voted to do so with thanks,and send its acknowledgment to Mr.Harris.

PARK HILL,IND.Ter., Information comes that a new section road to be laid through the mission property will destroy the fence. Mr.Carlisle,owner of adjoining property,offers to rebuild fence in co-operation with the Woman's Board. The fence being a necessary protection to the property and the expense being thus reduced,voted to join with Mr.Carlisle in rebuilding fence.

NORTH FORK,CALIFORNIA. MISS MC GRAW,teacher,has been compelled to leave on account of ill health. Mrs.Gilchrist writes that her daughter,Miss Gilchrist,has been summoned from ger studies at Los Angeles to act as substitute. Voted to ratify such action.

NORTH FORK,CALIFORNIA. MRS GILCHRIST'S SON. Mrs.Gil christ also asks that her son,a boy of nine years,who has prove himself very helpful in the school may come in on the same terms as other scholars,$5 per month,which sum she will remit to the Board. Granted.

FAIRVIEW,UTAH. NEW ROOF NEEDED.Miss Rolofson writes that the roof of her house is past mending and desires an appropriation of $70 for a new one. Granted.

SPANISH FORK,UTAH. RENT MONEY. Mr.Lee writes an explanatory letter concerning her former request for rent money of mission house to lay water mains,as by the introduction of water into the house it can command a higher rent. Voted that the rent money of $5 per month be applied toward the whole expense of $51.

CONCORD,N.C.LAURA SUNDERLAND. TYPEWRITER NEEDED. Miss M.Montgomery,asks for typewriter,to be paid for by part of the surplus remaining from the paint from the paint fund. It was explained that this fund had been raised by Miss Montgomery among her own friends. Permission to buy typewriter granted.

CONCORD, N.C. MISS MC CARTNEY. wishes leaves of absence during the entire summer vacation, which she desires to spend at Yellow Stone Park. Granted.

JARROLD'S VALLEY, WEST VA. VACATIONS. Miss Jackson and Miss Newcomb, teachers at Jarrold's Valley, West Va., ask that they may have their vacation in the winter, when the bad condition of the roads hinders them in carrying on their work. Granted.

ADVISORY BOARD. DECLINATIONS. It was announced that Mrs.C.B.McAfee, Mrs.Ide and Mrs.Clark, who had been elected members of the Advisory Committee of the Woman's Board, had been obliged to decline the election. The name of Mrs.Keigwin, West End Presbyterian Church, was proposed for membership, and she was unanimously elected.

CALENDARS. LETTERS OF THANKS FROM TEACHERS. Letters have been received from teachers on the various fields thanking the Woman's Board for the Prayer Calendars, which they highly prized.

ASSISTANT SUPERINTENDENT OF SCHOOL WORK. At this time came up the consideration of the plans connected with this appointment. Dr.McAfee was present at the discussion and by his full and lucid explanations enabled the members of the Board to obtain an intelligent comprehension of the subject in hand. The advantage to the Board by creating this new office was emphasized in the economical execution of work on the field. Of the report, Section 1 had been considered at a former meeting. Amendments were offered so that when adopted the entire Section 1. read as follows:-

1. An Assistant Superintendent of Schools shall be appointed who, under the direction of the Superintendent shall -

(a) investigate new fields, secure the co-operation of citizens in matters of the erection and equipment of new buildings; take oversight of the erection and repair of all buildings; visit schools and missions; hold teachers' meetings and institutes; confer with and direct teachers in regard to methods and discipline, at all times emphasizing the missionary work. He shall also recommend changes in location of schools, the appointment, transfer or retirement of teachers, the closing of schools and such other matters as pertain to the proper conduct of the mission school work on his field."

Item "b" of Section 1 was approved as read.

(b) He shall also visit churches, Sabbathschools, Women's societies, etc., as occasion may require and time permit, in order to create and foster the spirit of missions.

After a long and exhaustive discussion of Section 11 motion carried not to adopt it. A second motion was carried to the effect that this action be reconsidered at the meeting two weeks from that date, if Mrs.James can be present at that time, if not, that such action be still further postponed.

11. It is suggested to presbyteries which may so desire that they appoint a committee on mission schools, to co-operate with an equal number of mission school teachers within the bounds of the presbytery, who shall be appointed by the Woman's Board, in presenting to the Board such information relating to mission schools as may to them seem wise, or as may be asked for by the Board.

Section 111. was approved as read:-

111. The salary of the Assistant Superintendent of Schools shall be paid by the Woman's Board, and this shall take the place of salaries now paid by the Woman's Board to Synodical Missionaries, after the close of the present fiscal year; and the money of the Woman's Board so released shall be used in the support of missionaries of the Board within the territory of the MISSION SCHOOL work.

FINANCE COMMITTEE. Mrs. Honeyman, chairman, reported that at a conference at which the officers of the Woman's Board, the Finance Committee and others were present, it was unanimously recommended that the name of Mrs. M. J. GILDERSLEEVE be presented as a successor to Miss White, Assistant Secretary, resigned; the salary of Mrs. Gildersleeve to be $900. Carried.

APPROPRIATION FOR SCHOOLS INSUFFICIENT. Miss Lincoln, Treasurer, stated that, owing to various unforeseen contingencies, the appropriation made for schools at the May conference had proved insufficient. She asked that an additional appropriation of $11,745 be made, that all bills might be paid, which was granted.

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD MEETING.
January 17, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, January 17, 1905, the President, Mrs. James presiding The minutes of the Board meeting of January 3rd and of the Ways

and Means Committee of January 10th, were read and approved. Mrs. Boole presented the docket as follows:-

DOCKET.

GOOD WILL, SOUTH DAKOTA. MISS L.L.BEATTIE-RESIGNATION Miss Beattie offers her resignation to take effect at once, which was accepted.

GOOD WILL, SOUTH DAKOTA, APPROPRIATION INSUFFICIENT. Rev. David E.Evans writes concerning appropriation for current expenses, which he fears he may exceed. It having appeared that certain expenses were accredited under this head, which should appear elsewhere, voted to transfer such items to their proper department, thus making no further appropriation necessary.

MUSKOGEE, INDIAN TERRITORY. SALE OF LAND. Rev.A.Grant Evans, asks authority for sale of one hundred feet of land at $25 per foot, belonging to the school. Granted. Motion carried that the money be used in making water connection and sanitation such action having been recommended by the officers.

SPRING CITY, UTAH. PROPERTY, Certain property at Spring City, owned jointly by the Woman's Board of Home Missions and the Board of Church Erection, having been sold for $350, and the money sent to the treasury of the Woman's Board, authority is asked for the equal division of this sum between the two Boards above mentioned. Granted.

FRANKLIN, IDAHO. REPAIRS. MONEY IN HAND. Miss Harriet Elliott aks permission to use $106 which amount has been raised for her by friends, in repairing chapel-school-house. Granted.

VALDESE, N.C. Miss Von BERGEN-RESIGNATION. The resignation of Miss E.K.Von Bergen was read and accepted.

CONCORD, N.C. LAURA SUNDERLAND. MISS MONTGOMERY VACATION. Miss M.Montgomery asks for vacation for entire summer that she may spend the time in Yellowstone Park. The Board was most willing to grant the request of this faithful teacher, who, with Miss McCartney, had been in the employ of the Board for fifteen years, and "never before asked a favor."

FIELD SECRETARY - BALTIMORE. A letter from the Synodical Society of Baltimore, asking that in conjunction with the Foreign Board, they may have a Field Secretary or Synodical Visitor. Request granted.

SAN JUAN, PORTO RICO - HOSPITAL. ADMINISTRATION UNSATISFACTORY. The following communication from the Board of Home Missions was made. "The Secretary informed the Board that sincethe advent of the new Superintendent of the Hospital at

San Juan, its condition and administration had been reported as unsatisfactory, and that a request had been made that there should be an investigation. Further, the condition of the Evangelistic work under our care on the Island needs immediate personal supervision. On motion, Mr. Baer was appointed to visit Porto Rico at the earliest convenient time for the purpose of an investigation of the hospital, and also to report regarding any needed changes in the Church work." Voted that Mr. Baer who is to sail for Porto Rico Feb. 4th., be the representative of the Woman's Board of Home Missions in the investigation of the hospital at San Juan.

MRS PALMER who is slowly recovering her health at a sanitarium at Boulder, Colo., writes that she hopes to resume work on Feb. 15th or March 1st. In the meantime she offered to relinquish her monthly salary. As Mrs. Palmer's illness is due to an injury received while she was in the employ of the Board, in view of her most valuable services, voted that her salary be continued as usual.

DAY OF PRAYER. PROGRAM. In regard to the Day of Prayer, the program for which have been prepared by Miss Burdette of the Baptist Board, voted that the day be observed here, as last year, on the Tuesday preceding the 23rd of February, by an all day meeting at the Board rooms.

SILVER BAY CONFERENCE. Y.W.C.A. A letter was read from the American Committee of the Y.W.C.A., asking that a Home Missionary be present on Home Mission Day at their Silver Bay Conference next fall. Voted to send such a representative, the selection to be left to the office.

STATEHOOD FOR INDIAN TERRITORY. Motion carried that the office be asked to send to different Senators letters and telegrams asking that Statehood for Indian Territory be postponed. Such action to be referred to the Home Board.

Reference was made to a letter from Miss Rue concerning united action of all societies for increasing knowledge of Home Missions.

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Recording Secretary.

WAYS AND MEANS.
January 24,1906.

A regular meeting of the Committee of Ways and Means was held Tuesday,January 24,1905,at 10.30 o'clock,with Mrs. Weston,chairman,presiding.

Before entering upon the business of the day,Mrs.S.M. Martin,missionary,spoke of her work among the lumbermen in Northern Wisconsin,showing the various demands made upon the strength and sympathies of such a worker. Miss Lincoln was asked to lead in prayer for a blessing upon her and her field. After prayer by Mrs.Weston,the Secretary,Mrs.Boole,presented the first item of the docket.

HUNTSVILLE,TENN. STOVES. Rev.Mr.Moore has purchased as a necessity,two stoves,which ,with freight and carting, cost $19.96,payment of the bill was asked and granted.

DRY CREEK,WEST VA. VACATION. DR.ALICE F.MILLS AND MISS F.E.HARRIS ask for two months vacation. Granted.

ISABELA,PORTO RICO. MISS SOUSA. ADDITIONAL SALARY of $40 for the year was granted to Mrs.Adela Sousa,Bible Reader,this sum being paid by the society of the Madison Square Church.

SAN JUAN,PORTO RICO. HOSPITAL. MISS EMMA L.BOGERT: nurse,presented her resignation. Voted that action be deferred till later date.

SAN JUAN,PORTO RICO. HOSPITAL. DR. PICKEREL wrote thanking the Woman's Board for permission to make use of facilities at the hospital for his own patients.

ASSISTANT SUPERINTENDENT OF SCHOOL WORK. At this point was taken up for consideration Section 11 of recommendation of sub-committee on appointing an Assistant Superintendent of School Work,which had been postponed from an earlier date. While all agreed that fuller information concerning conditions on mission fields was most desirable,some hesitated to add to agencies already existing; Home Mission Committees of Presbyteries composed of busy and active men,ought not to have present burdens increased by adding to their duties. Both Dr. Thompson and Dr.McAfee showed advantages to be gained by having a permanent committee who should be in a position to communicate to the Woman's Board correct information concerning local conditions and sentiments.

Mrs.Thompson moved an amendment to the Section as indicated by Mrs.James,and read by Mrs.Boole,which was carried. The whole article,as thus amended,was approved,as follows:-

11. It is suggested to presbyteries which may so desire that they appoint a committee on mission schools,to co-

operate with an equal number of mission school teachers with in the bounds of the Presbytery, who shall be appointed by the Woman's Board, in presenting to the Board such information relating to mission schools as may to them seem wise, or as may be asked for by the Board."

DAY OF PRAYER. The Secretary then desired instructions in regard to promoting interest for the Day of Prayer on February 23rd. Voted that she be empowered to send letters to the Presbyterial Secretaries urging them to use their influence with auxiliaries, and notices to the religious press, that a general observance of the day be secured.

COMMITTEE ON WORK AMONG FOREIGN SPEAKING PEOPLE. Motion carried that this committee be listed on cover of Home Mission Monthly, with other standing committees, and they be requested to report with other standing committees on the first Tuesday of each month.

MRS. BULKLEY. COMMITTEE ON MENUS. Mrs. Bulkley resigns from this committee on Menus for Boarding School, and Mrs. Gifford was asked to serve in herplace.

INDIAN TERRITORY STATEHOOD. Referring to the action of the Woman's Board requesting that telegrams be sent to their different Senators, asking them to use their influence to postpone action on the so-called Hepburn Bill, providing for Indian Territory Statehood, the Home Mission Board had advised against such action as a Board. However, individual members were urged to send letters and telegrams.

Meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augsutine) Rec. Sec.

WAYS AND MEANS.
January 31, 1905.

A regular meeting of the Committee of Ways and Means was held Tuesday, January 31, 1905. Mrs. Honeyman, chairman of the Finance Committee, presided. After prayer by Miss White, the Secretary, Mrs. Boole, presented the first item of the docket.

DOCKET.

SITKA, ALASKA. ADJUSTMENT OF SALARIES. On recommendation of the office, authority wasasked to transfer $1,341.63 from one expense account to another, thus adjusting salaries at Sitka, Alaska. Granted.

TUCSON, ARIZONA. ADJUSTMENT OF SALARIES. From Tucson, Mr.H.G.Brown, that a similar adjustment be made, asks for a transfer of $602.50. Granted.

WORK AMONG THE PIMAS AND PAPAGOES, APPEAL THROUGH PRESS. Mrs James made a motionthat an appeal be made to the churches through the religious press for more money to carry on the work among the Pimas and Papagoes. Carried. The Secretary was asked to prepare such appeal.

MISS S.H.GREEN.COMMISSION. A request came from the ladies of Lehigh Presbytery that the commission of Miss Green whois doing effective work among foreign-speaking people, be extended three months. Granted.

MARSHALL, N.C. MARRIAGE OF MISS N.J.SMITH. The wedding announcement of Miss Smith, a former teacher of the Board, to Mr.R.F.Honeycutt was received, and motion carried that the heartiest congratulations of the Board be extended to them on this happy occasion. In this connection, Mrs.James gave a pleasing sketch of Miss Smith's early relations to the Board and her valuable service in later days.

DAY OF PRAYER. It was said that the call and appeal for special Home Mission work during the month of February had been prepare by Mrs.James, and was to be sent at once to the religious papers and auxiliaries.

MR.MOFFETT OF ARIZONA made a short address to the Woman's Board speaking of his recent visit to Washington, where he and Dr.Spinning had been in the interests of the Indians.

RESIGNATION. MRS.HASBROUCK. from the DEVOTIONAL COMMITTEE was announced, and Mrs.Grier appointed to fill her place.

TREASURER'S STATEMENT. Treasurer made a brief statement, saying that the receipts of January, up to date, were , with the exception of March, the largest of any month in the history of the Woman's Board, being $54,400, a gain of $5,000 over January, 1904.

COMMITTEE FOR COLLECTING DELIVERANCES OF GENERAL ASSEMBLY. The report of the committee to whom had been delegated the task of making this collection concerning the working policy of the Woman's Board, was then read by the Secretary. Motion was then carried to the effect that a committee be appointed who shall decide upon the publication of such parts of the report as we shall need to outline the policy of the work of the Woman's Board. The following committee was appointed. MRS.PINGRY, MRS.BENNETT and MISS WHITE. Attention was called to action of an earlier date whereby it was recommended that mo-

tions relating to the working policy of the Board should be tabulated and arranged for easy reference.

Afterprayer by Mrs.James, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.
February 7,1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, February 7,1905, the President, Mrs.James presiding.

The MINUTES of the Board meeting of January 17th and of the Ways and Means Committees' meetings of January 24th and 31st, were then read and approved.

Reports of the various committees were then called for, beginning with that of Mrs.C.B.Walker, chairman of the Publication Committee. She reported as follows:- Total receipts of the Literature Department for January, 1905, were $489.11, an advance of $36.31 over the receipts of January 1904: Three new issues have been received during the month. The Ideal Younr People's Secretary, Program for Day of Prayer and A Call to Prayer, the latter by Mrs.James.

PORTO RICO and CUBA. Mrs.Olin, chairman, reported. The instance of a Catholic father willing to pay double tuition for his son showed the estimation in which our school at Agua dilla is held. The addition of forty-five at one Communion service at Mayaguez tells of effective work done there.

MOUNTAINEER COMMITTEE COMMITTEE. Mrs.Tracy, chairman, made request for Christian Heralds and Youth's Companions for distribution at Cawood, Ky.

MORMON COMMITTEE, Mrs.Waid, chairman, reported and indirectly gave testimoney to the fidelity of her associates, who, by sympathetic letters and personal remembrances, lighten the labor of distant teachers.

MEXICAN COMMITTEE, Mrs.Bartlett reported. The menace ofa new Catholic Convent at San Juan, Colo, was an item of her report, also the experiences of the sewing and cooking teacher at the Allison school, Santa Fe.

INDIAN COMMITTEE, Mrs. Lindeman, chairman, read a letter from Miss Frost speaking of her recent accident, and the evangelistic services in which she had an important part, assisted by James Hayes.

ALASKAN COMMITTEE, Mrs. Burtis, chairman, reported, including in her report a request from the Sitka Training School for material for their reading room.

FOREIGN-speaking people. Miss White presented the first monthly report of this Committee.

SPEAKERS. In reporting, Mrs. Gildersleeve spoke of Mrs. Palmer's continued improvement, and of excellent work done by Miss Hughes and Miss Granger.

TREASURER'S REPORT. Miss Lincoln reported as follows:- The total receipts for the month of January, 1905, were $55,428.46; the gain in educational work is $9,660, while the Freedmens is $927. The total for the Anniversary Fund is $44,644.78; for the Kirkwood Memorial $185.79, and for the Pierson Memorial $1,126.97. She called attention to the fact that the advance came from tuition on the field and not from the contributions of auxiliary societies.

DOCKET. Presented by Mrs. Boole, Secretary.

LINCOLN'S BIRTHDAY. Instructions were desired as to the observance of Feb. 13th, celebrated instead of February 12th as Lincoln's Birthday. Motion was offered covering this and similar occasions to the affect that all the offices of the Woman's Board shall be closed on all legal holidays.

ASHEVILLE, N.C. MISS JOHNS. ON FIELD. A letter was read from Miss Stephenson of the Home Industrial School, asking that Miss Johns, Assistant Principal, be allowed to go on the field for six months. The Colorado ladies, by whom her salary is paid, are especially desirous that she speak at their societies.

MISS HAYS. A letter was also read from Miss Hays, recently resigned from the Sitka school, speaking of her continued interest in the work of the Woman's Board, and her wish to continue in the service. Motion carried that Miss Johns and Miss Hays be employed as speakers to begin September 1st.

SUMMER OFFERING. The matter of Summer Offering was then brought up and the importance of immediate decision of its purpose recognized. A recommendation that our work among the Pima and Papago Indians be the object was approved. It

was voted that the leaflets and envelopes be prepared and sent out by April 1st, if possible. Voted to leave details, concerning the color of the envelope, to the office with power.

DAY OF PRAYER. TIME OF MEETING. In reply to the question, At what hour shall the business meeting of the Board be held on February 21st, the Day of Prayer, 10.30 A.M. was the time designated.

WORK AMONG CHINESE. ST LOUIS, MO. From St. Louis a communication had been received inquiring if the Woman's Board of Home Missions was prosecuting work among the Chinese, and stating the need of specific efforts in that direction in St Louis. Voted to refer this matter to the Committee on Work Among Foreign-speaking People. Further voted that this committee be requested to make careful investigation and later report on the subject.

Meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS.
February 14, 1905.

A regular meeting of the Ways and Means Committee was held Tuesday, February 14, 1905, Mrs. Weston, chairman, presiding, opening the meeting with prayer.

DOCKET. Presented by Mrs. Boole, Secretary.

TREMENTINA, N.M. VACATION. MISS ALICE BLAKE. aks for vacation during the months of April and May, that she may pursue her studies in nursing. Granted.

HARLAN, KY. FURNISHINGS. Miss McBurney is in receipt of $50, a gift of friends, for house furnishings; in addition to this a bill of $8.80 has been incurred for repair on locks and carpenter work. Voted that this bill be paid.

MISS LYDIA A HAYS. SANITARIUM. Miss Hays, recently resigned from Sitka, Alaska, is now at a Sanitarium at Los Angeles Cali. Voted that in accordance with our usual custom, fulfilling our usual obligations to our teachers, we grant a vacation of two months with pay to Miss Hays, thus bringing her salary to the end of the fiscal year.

SALT LAKE COLLEGIATE INSTITUTE. A letter was read from Prof. Sweazy, the new Principal of the Institute, speaking of the unusual religious interest prevailing at the school.

DAY OF PRAYER. Special notice was given of the Day of Prayer, and a cordial invitation given to all to attend.

HYMN BOOKS. ASSEMBLY ROOM. Attention was directed to the dilapidated condition of the hymn- books in the Assembly Room, and recommendation carroed that the Board of Home Missions be requested to rebind the old books or furnish new ones.

MR. FINKS. LECTURES A SUCCESS. Mrs. James read several letters and news paper clippings telling of the marked success of the lecture system as conducted by Mr. Finks.

MISSIONARIES AID FUND. A letter was then read from Miss Laura Pierson, Tucson Training School, Arizona, speaking of a matter that had long been on her heart. Recent experiences in her immediate circle had impressed upon her the need of a Missionaries' Aid Fund, its object being to help missionaries when disabled by illness and to aid them in special stress. It was suggested by Miss Pierson that such a fund should be raised by a small annual assessment upon every teacher and mission worker. Voted to refer this matter to the Committee on Monthly Meetings, calling their special attention to cases where a teacher's whole salary had been applied to the payment of a hospital bill.

TEMPERANCE SECRETARY . Next came up for consideration a matter which had previously occupied the attention of the Board. Although a definite reply has been sent to the Secretary of the Permanent Committee on Temperance of the General Assembly, declining to appoint a Temperance Secretary on the Woman's Board of Home Missions, subsequent proceedings had led to the supposition that the attitude of the Woman's Board was not fully understood by all. Accordingly, letters had been sent by our Secretary, at the request of Mrs. James, to the Presidents of the Women's Foreign Board of Missions, asking their opinion on the advisability of appointing such Temperance Secretaries in their Board. Some of these replies have been read

a motion was carried that the Board should take some action in regard to the request to approve appointment of Secretaries of Temperance in our Synodical, Presbyterial and Auxiliary Societies. It was further voted that the secretary be requested to prepare a statement embodying the sentiment of the Board and the opinions of the Presidents of the Foreign Boards, and present such statement at the meeting to be held February 28.

Meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.
February 21, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, Feb. 21, 1905. Mrs.Tracy presided and opened the meeting with prayer. After the singing of a hymn, the minutes of the Board meeting of February 7 and of the Ways and Means Committee meeting of February 14, were read and approved.

DOCKET. Presented by Mrs.Boole.

HYMN BOOKS - ASSEMBLY ROOM. In the matter of hymn books brought up at a previous meeting, it was recommended that this Board share with the Boardof Home Missions, the expense of rebinding the hymn books now in use in the Assembly Room, such expense being twenty-five cents per copy.

SITKA, ALASKA - MR.BECK, ACTING SUPERINTENDENT. Since the resignation of Mr.Kelly asSuperintendent of the Sitka Training School, last September, Mr.Beck has been acting in that capacity. It is recommended that in addition to his regular salary of $900, Mr.Beck be paid $25 per month while he continues to discharge the duties of Sup't. Approved.

DWIGHT, IND.TER. - SALARY - MRS.ALEXANDER. Mrs. Susan M.Alexander pledges a salary of $20 per month for assistant in farm work at Dwight, that Mr.Schaub, being relieve may devote more time to evangelistic work. The Treasurer

stated that this gift was conditional, and that Mrs. Alexander asks from the Woman's Board a written statement that it is the present intention of the Woman's Board to continue the work thus undertaken for six years at least. The following resolution was then carried by vote:- That the Woman's Board fully intend to continue the work at Old Dwight six years or more, unless something unforeseen makes it impossible to do so. Thus the Woman's Board accepts with appreciation the gift of Mrs. Alexander.

GOOSE CREEK, KY., MISS C.V. SMITH VACATION. Miss Smith asks for vacation during the months of March and April, at which time her work will least suffer by her absence, Granted.

WOMAN'S AUXILIARY TO HOSPITAL AT SAN JUAN PORTO RICO. A letter was read from Mrs. Alice Barbour Roberts, Secretary, stating that a Woman's Auxiliary to the Hospital had been organized, with forty-two members. The names of officers were enclosed. It was mentioneed that Mr. Easterbrook of Boston, sojourning in Porto Rico, had offered to furnish all the sheeting the ladies might need to make supplies for the hospital. Motion carried that we express our gratification at the formation of the organization, and our hope that it may prove prosperous and successful, these sentiments to be conveyed by our Secretary.

SPACE IN NEW YORK OBSERVER. From the New York Observer comes an offer to this Board in common with all other Boards of the Church, of more space in the regular issue of that publication. The Board is offered one column every week and one whole page once in ten weeks. Voted that the matter be referred to the Publication Committee with power.

YOUNGSTOWN, OHIO. ASSISTANCE FOR HUNGARIAN WOMAN. Rev. Bela Basso, a Hungarian Presbyterian minister, writes to the Woman's Board to inquire if they can assist a young Hungarian woman of unusual ability to prepare herself at Dr. Schauffler's Missionary Training School at Cleveland, Ohio, to become a Bible Reader and work among the Hungarian women. Motion carried that this matter be referred to the Committee on Foreigners and reported at a future meeting.

WALLING, ALABAMA. SCHOOL OFFERED WOMAN'S BOARD. Rev. L.M. Garrard, offers to the Woman's Board a school formerly supported by private funds, which are no longer available. As it is not customary for the Board to assume the support of schools started by private individuals, voted that we very courteously decline this offer, stating our reasons for so doing.

PINE GROVE AND HIGGINS, N.C. REQUEST SCHOOLS. Both theseplaces are within the pastorate of Rev. R.H. Taylor, a cer-

tain amount in money and labor being pledged in each case. Voted to refer these petitions to the May conference.

Mrs.Boole then called attention to a collar embroidere by a girl in the Mayaguez Sunday school, which she wished to sell for $2., that she might buy shoes and thus be able to attend school.

Meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Secretary.

WAYS AND MEANS,
February 28,1905.

The regular meeting of the Committee of Ways and Means was held on Tuesday morning, February 28th, at the usual hour. At the request of the President, Mrs.Weston occupied the chair. After prayer by Mrs.Weston the docket was presented.

DOCKET. Presented by Mrs.Boole, Secretary.

BANKS CREEK, N.C. MISS MAHAN. VACATION. Miss Mahan asks for six weeks vacation, beginning April 20th, 1905. Granted

MISS LILLIAN E.BROWN, GAHAGAN'S, N.C. RESIGNS. Miss Brown tenders her resignation, to take effect April 1st. Miss Brown hopes that this necessary withdrawal from missionary labor will be but temporary, and asks that she be allowed to post pone the return of her traveling expenses - about $27.60 - until she resumes her work. Voted to accept Miss Brown's resig nation and to grant her request.

VALDESE, N.C. WITHDRAW OUR WORK. At Valdese, N.C. the teacher has resigned and the school is closed. The people are prosperous; they have a church already established, and there is a public school. Voted, in view of these facts, that the Woman's Board withdraw from the work at Valdese. The dis posal of the property, consisting of a teachers' Home and furniture, is left for future action.

SAN JUAN. HOSPITAL SUPPLIES. Request from San Juan for some much needed additional supplies was granted. Suggestions as to the means of obtaining these supplies were left

to the office for final adjustment.

INDIAN GIRL, YOSHI. TUCSON, ARIZONA. Rev. Charles H. Bierkemper of Ganado, Arizona, writes that the Navajo Indian girls, Yoshi, who has been brought up in his household, is too advanced in her studies to be entered at Jewett School, and that he is not able to pay her traveling expenses to and from Tucson each year. He asks that she be educated by the Woman's Board, at Santa Fe., returning to his home for the vacation months; he to pay her traveling expenses. Voted to leave the matter for further conference after correspondence with Miss Leadingham.

SPEAKERS. TITLES FOR. Attention was called to the different titles applied to the Speakers appointed by the Woman's Board. It was the opinion of the meeting that the selection of some designation applicable to all should be under consideration.

A word of greeting from MADEIRA by DR THOMPSON was read by the Secretary.

LEGACY. Miss Lincoln reported that the Woman's Board had news of a legacy of $15,000.

TEMPERANCE SECRETARY. In accordance with action taken at a previous meeting the Secretary had prepared a statement setting forth the position of the Woman's Board in relation to temperance secretaries. This statement having been read and accepted, it was voted that it be printed and sent to the officers of each Presbyterial and Synodical Society. It was also voted that in advance of this printed statement a typewritten copy should be sent to Dr. Hills, Dr. Dodge and Mrs Watson.

LEAFLET ON WALES REVIVAL. The General Assembly's Committee on Evangelistic Work having prepared a leaflet in regard to the revival in Wales, it was voted to send to them the names of all teachers under the Woman's Board, with the request that each teacher should receive a copy of the leaflet; the Woman's Board to defray all expenses.

SENATOR DUBOIS. BILL PROHIBITING POLYGAMY. It was moved and carried that a vote of thanks be sent to Senator Dubois for having introduced into the Senate a bill prohibiting polygamy in the States and Territories.

UTAH SITUATION. Letters were read by Mrs. James in regard to the present situation in Utah. In view of the approaching inauguration special prayers were offered for President Roosevelt.

Meeting then adjourned.

(Miss) R.H. Wheeler, Sec. pro tem.

WOMAN'S BOARD.
March 7th, 1905.

A regular meeting of the Woman's Board of Home Missions was held on Tuesday, March 7th, 1905, Mrs. Honeyman presiding After prayer by Mrs. Tracy, the minutes of the Board meeting of February 21st and of the Ways and Means Committee meeting of February 28th were read and approved; with the proviso that the action of the Woman's Board in relation to the appointment of Temperance Secretaries, sent to Presbyterial and Synodical Societies, be incorporated in the minutes of February 28th.

Reports of sub-committees were then called for.

PUBLICATION COMMITTEE. Mrs. Walker, chairman, reported the receipts from literature in February, 1905, to be an advance of $127 upon those of February, 1904, and greater than in any previous month excepting November, 1904. Nearly 2000 letters have been sent out, also 75,000 copies of the Washington's Birthday program and 7000 copies of the program upon Home Mission Heroes have been ordered by societies.

NEW YORK OBSERVER OFFER. ONE COLUMN. The offer of the Observer to the Woman's Board of Home Missions of the space of one column each week and one whole page every ten weeks, having been referred at a previous meeting to the Publication Committee, with power, Mrs. Walker reported upon this matter also. The Committee are unanimous in the opinion that the Woman's Board should accept the proposition of the Observer, andit is the judgment of the Editor of the Home Mission Monthly, who has been consulted, that this need not affect adversely the interests of the Magazine. It is also the opinion of the Committee that the subject matter should be prepared in the office. The Secretary having expressed herself as being closely occupied, and previous Assistant Secretaries having done similar work, the committee advises that with the Assitanr Secretary was charged the responsibility involved in this undertaking.

MAGAZINE COMMITTEE. Mrs. Pingry, chairman, reported a gain of $3.65 in receipts from the Home Mission Monthly during February 1905, as compared with the corresponding month last year. Mention was also made of an auxiliary society in which 148 copies were taken and a proportionate number of leaflets called for. With such a diffusion of knowledge, the surplus of $100 in the treasury of this society seems a natural sequence.

OVER SEA AND LAND. Miss Allen, Editor, reported a gain of $150 in the last four weeks over the corresponding time in 1904. The map on the last page of the cover, giving number of copies taken in each state, has stimulated effort to increase the circulation; and mention was made of other plans that give promise of a like success.

ALASKA COMMITTEE. INTEREST OF SOCIETIES. SCHOLARSHIPS. Mrs.Burtis, chairman, read a plea from Miss Hays that societies who take scholarships should not limit their interest to some attractive pupil who may disappoint their expectations. School work at Sitka was described, also the fight to enforce the law against liquor selling on the Sabbath.

INDIAN COMMITTEE. Mrs.Lindeman, chairman, told of the simple, earnest prayers of the little children at Tucson, Arizona, and of the girl in Miss Petty's Sunday school class who is already a member of the Mormon church. At Wolf Point, Montana, they are beginning to burn native coal. Cheering words were read from Hoopa, Cali, Muskogee and Nuyala, Ind.Ter.

MEXICAN COMMITTEE. Mrs.Bartlett gave Miss Leadingham's testimony to the great improvement shown by many of our pupils at Santa Fe.N.M., since their entrance in the fall. To this Mrs. Boole added the joyful news of 26 conversions during the past month. From Miss Boone at Los Angeles, Cali., came the news of the Red Letter Day when Dr. and Mrs.Dixon visited them.

MOUNTAINEER COMMITTEE. Mrs.Tracy, chairman, spoke of Dr.Mills, still very ill at Dry Creek, and of Miss Harris, who has been so wonderfully sustained in her loving ministry. Mention was made of the good work done by the Misses Clingan at Acme, West Va., and by the teachers at Elizabethton and Erwin, Tenn. Miss Patton had written of the poverty of the mountain homes; Miss Lee of the pleasure of her work at Jewett. At the close of the report from the Mountaineer field, Mrs.Boole gave the sad news of small-pox at Harlan.

Mrs.Gregory, who was to have reported for the Mormon Committee had been detained by illness. The time was therefore given to Miss Jackson and Miss Newcomb of Jarrold's Valley, whom all were glad to see and hear. Both expressed joy that the new church, so long wished for there, had become a reality, and that its erection had fostered reverence for sacred things and a spirit of self-respect among the people. Miss Newcomb told graphically of the elder who was trying to live a Christia life in spite of temptations to lapse into imtemperance.

Mrs.Gibson asked for earnest prayers on behalf of Dr. Mills, and for Miss Harris, who is well nigh over mastered by fatigue and anxiety.

PORTO RICAN COMMITTEE, welcomed to its membership Mrs Charles Darlington. Mrs.Boole spoke of the goof work done by Dr.Colbert, missionary of the board, at Mayaguez; also of the fire in the residence of Miss Tompkins on the playa, which, besides the danger and loss, has caused her distress through false accusation .

DOCKET. Presented by Mrs.Boole.

SITKA,ALASKA. DR.FROST RESIGNS. Dr.Carrie A.Frost presents her resignation,to take effect March 31st,and ask per mission to postpone for a few months the return of her travelin expenses. Voted to accept Dr.Frost's resignation and to grant her request.

JEWETT,N.M. FARMER. The salary of $300 for a farmer at Jewett,N.M.,having been guaranteed by the First Presbyte rian Church of Germantown,Pa., a vote of acceptance was passed; and as the fiscal year begins April 1st,an appropriation of $29.16 to pay the salary for the month of March.

MUSKOGEE,IND.TER.SALARY OF REV.GRANT STROH. The sum of $175 having been raised by the Synod of Indian Territory toward the salary of Rev.Stroh at Henry Kendall College,the pay ment of this sum was authorized by the Woman's Board.

ALLANSTAND,N.C. MISS GOODRICH -PARIS. Miss Goodrich after nine years service wishes to visit Paris for two months, returning in time to fulfill an engagement at Northfield. Vot ed to grant Miss Goodrich three months vacation with salary.

MISS.FLAGLER. FARM SCHOOL. LEAVE OF ABSENCE. Miss Flagler asks leave of absence for the summer,to attend classes at Chautauqua. Voted to grant this request,and to allow Miss Flagler a sum equivalent to the amount of traveling expenses frm home,to which,by this Board's regulations, she is entitled

The Secretary,Mrs.Boole,read an entertaining letter from Miss Elizabeth White,Walnut Spring,N.C.

MISS LINCOLN,TREASURER,reported only $6000 in receipt as against $16,000 at this time last year,and asked for a con tinuance and increase of faith-filled prayer.

Miss Lincoln also gave the message sent through the Mormon Committee,asking Christians here to join the teachers on the Mormon field in earnest pleading that God would send them showers of spiritual blessing.

The Secretary,Mrs.Boole,read a letter from Senator Dubois in response to the telegram of thanks sent to him by the Woman's Board.

Meeting then adjourned.

R.H.Wheeler,
Sec/pro tem.

WAYS AND MEANS.
March 14,1905.

A regular meeting of the Ways and Means Committee took place on Tuesday,March 14,1905,Mrs.Weston presiding,who lead in prayer.

DOCKET,Mrs.Boole presenting it.

SAN JUAN,PORTO RICO. HOSPITAL.SUPERINTENDENT. In view of the report of Mr.Baer,who was sent to investigate existing conditions in the Hospital,it is the opinion of the Home Board and the Office that the present Superintendent is not a suitable man for the management of a missionary hospital. It is recommended that his removal from office take place at once. but that his salaryand the privilege of occupying the Superintendent's Home be continued until July 1st. After discussion, a vote was taken in accordance with this recommendation.

SAN JUAN,PORTO RICO. HOSPITAL. DR.COLBERT. In accordance with further recommendations it was voted that John W.Colbert,M.D.,be made acting Superintendent of the San Juan Hospital,to take the place of Dr. Gill retired, at a salary of $1200 a year with home; that J.L.Colbert be appointed House Orderly a at a salary of $65 a month; and that Dr.Jane Harris,if she so prefers,be transferred from San Juan to the Dispensary work at Aguadilla; also that missionary teachers and missionaries be admitted to the Hospital at a nominal charge.

In this connection,Miss White gave the news from a recent letter,that the Woman's Hospital Auxiliary,so recently started in San Juan,reports the gift of $200 worth of linen and $100 in the treasury.

MAYAGUEZ,PORTO RICO. FIRE IN PLAYA. A letter read from Miss Tompkins tells of the loss of all herpersonal property in the recent fire,and the unjust warrant for her arrest. Voted to forward the contents of this letter to the Cincinnati ladies who support Miss Tompkins,with the hope that they may be moved to reimburse her for some of her losses.

GRASSY COVE,TENN. MISS HICKS VACATION. Voted to grant to Miss Emma Hicks,vacation during June and July,also the usual vacation to her associates Miss Elliott and Miss Hughes.

ASHEVILLE,N.C. HOME INDUSTRIAL. TEXT BOOKS. Miss Johns writes of the need of school text books on practical subjects such as elementary forestry and agriculture,sewing and kitchengarden work. Voted that the teacher of every school under the Woman's Board be provided with practical books on these practical subjects with the specific recommendation of the Woman's Board. Voted,in addition,to refer the letter from Miss Johns to Dr.McAfee with power. Voted,also,upon recommendation of Mrs.James,to ascertain from Departments of Forestry and Agriculture what books are obtainable for free distribution.

LAS TRUCHAS, N.M. CHURCH DESIRED. It is desired to build a church. The teacher asks permission to raise funds to pay for woodwork and roofing. Referred to the Young People's Department to ascettain how the funds might be secured.

JEWETT, N.M. MISS EDITH DABB RESIGNS, after one year's service, because of illness. In view of some exceptional circumstances, it was voted that the obligation to return her traveling expenses be remitted.

MAYAGUEZ, PORTO RICO. MissOrdway writes of a bright girl in her school, Margherita Ponce de Leon, who gives promise of future usefulness in Christian work. It is desired to educate her in our Asheville Normal and Collegiate Institute. Mrs. Acker of Hornellsville, N.Y., asks that she may have the sanction of the Woman's Board in securing the requisite funds from sources quite distinct from those of our own work; the Woman's Board to assume no financial responsibility. Voted to ascertain from Dr. Lawrence whether a place at the Normal and Collegiate is available, and in that case to give the desired sanction under conditions named.

VALDESE, N.C. CLOSED. The school at Valdese having been permanently closed, the disposal of the furniture is referred to the office with power.

FOREIGN SPEAKING PEOPLE. HUNGARIAN GIRL'S EDUCATION. The Committee on Foreign-speaking-people, reporting upon the matter referred to them, advised that the Woman's Board do not undertake the education of the young Hungarian girl recommended by her pastor, Dr: Basso. Voted to bring the case before the ladies of Youngstown, Ohio, for investigation, suggesting that if it be advisable they raise the sum needed as an extra. The Committee also recommended, upon reference in regard to missionary efforts among the Chinese in St. Louis, that this work be not taken up by the Woman's Board. It was so voted.

The meeting heard with sorrow of the death of the mother of the Assistant Secretary, and with expressions of sympathy for Mrs. Gildersleeve, voted that a few days of complete rest should be secured for her, and that arrangements should be made to spare her the tour in the West, at this trying time.

MINUTES TO BE BOUND. Miss Lincoln asked permission to have the Minutes in permanent form. Granted.

Miss Lincoln also stated the need of $10,000 in payments this month to insure the closing of the fiscal year without debt.

The meeting then adjourned.
R.H. Wheeler, Sec. pro etm.

A regular meeting of the Woman's Board of Home Missions took place on Tuesday morning March 21,1905, the President Mrs.James in the chair. In the absence of Mrs.Sackett, Miss Wheeler was asked to take the minutes.

The Minutes of the Board meeting of March 7th, and of the Ways and Means Committee meeting of March 14th, were read and approved.

DOCKET, presented by Mrs.Boole.

SITKA, ALASKA. MISS SUSAN DAVIS - VACATION. A three months vacation was granted Miss Davis, with the traveling expenses going and returning, to which she is entitled, having had no vacation in six years.

OZONE, TENN. MISS NANNIE HARRIS. VACATION. was granted Miss Harris from close of school to July 1st.

HARLAN, KY. VACATIONS OF FORCE. Rev.A.L.Whitfield was authorized to arrange vacations for his teaching force.

CORTLAND, KY. ROAD WAGON DESIRED. Voted to allow Miss Cort to solicit funds within the limit of Ohio Synod for the purchase of a road wagon to cost about $40.

SAN JUAN, PORTO RICO. HOSPITAL. DRUGS NEEDED. Dr Charles R.Gill sends list of drugs needed. Referred to the office with power.

PARK HILL, IND.TER. EXTRA WORKER NEEDED Mr.John Ross writes of the efficient service of Mrs.Reck as teacher at Park Hill, and urges the need of another worker there. Voted that an appreciative letter be sent to Mrs.Ross, and the matter of a new worker bbe left for the May Conference.

SANTA FE, N.M. NAVAJO GIRL. Miss Leadingham having expressed cordial willingness to make room in the Allison school for the Navajo girl whose case was considered at a previous meeting, the young girl's entrance into this school was approved by vote.

Interesting letters were read from Mr.Foster at Shem, Utah and Miss Chase, Hoopa, California.

NOMINATING COMMITTEE. MRS.PLEASANT HUNTER. The Nominating Committee presented Mrs.Hunter's name and she was unanimously elected a member of the Woman's Board.

TEACHER'S RELIEF FUND. MISS PIERSON. Portions of a letter from Miss Pierson of Tucson, Arizona, were read and discussed. Miss Pierson urges the establishment among the mission

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teachers of a Teachers' Relief Fund, and cites the case of a teacher who spent all her savings and three months' salary to defray expenses of illness. Voted that appeals should be made for this individual worker - the mode of appeal to be left to the office.

SURGICAL INSTRUMENTS OFFERED. for use in medical missionary work and accepted by vote: the instruments to be sent to the office.

CHAUTAUQUA HOME. Suggestion was made that teachers planning for vacation should be reminded of this Home for Missionary workers.

Mrs. Boole noted the fact that she had received the names of Committees for the General Assembly; details to be considered in Committee.

It was voted that a message of loving sympathy be sent to the Recording Secretary, who has suffered bereavement in the death of her mother.

Miss Lincoln reported for the Treasury an advance of $1800, but increased gifts still needed.

After prayer by Mrs. James, meeting adjourned.

R.H. Wheeler,
Sec. pro tem.

WAYS AND MEANS.
March 28, 1905.

A regular meeting of the Committee of Ways and Means was held Tuesday, March 28th, 1905, Mrs. Honeyman presiding.

Miss Lincoln reported the Treasurer's receipts to be equal to the amount received in March of last year; but announced that more than $100,000 would be needed before the books closed.

Mrs.Honeyman spoke of encouragement gained from recent gifts to the work, and asked daily prayer for Logan, N.J., and the new dormitory so much needed there.

DOCKET presented by Mrs.Boole.

SAN JUAN, PORTO RICO. HOSPITAL. DR.COLBERT. accepts the position of Acting Superintendent. Dr.Gill has retired from the superintendency. Dr.Jane Harris accepts the offer of Medical Missionary work at Mayaguez.

SAN JUAN, PORTO RICO. NEW KITCHEN. Through the liberality of Mr.J.H.Converse, the Hospital is to have a new kitchen costing $4,500.

SPRINGVILLE, UTAH. NEW DORMITORY. Another generous gift is that of $3,500 for a new dormitory at Hungerford Academy . It is the donor's wish that it be called the S.F.Lincoln Hall.

OLD DWIGHT, IND.TER. HOME FOR SUPERINTENDENT. Mrs.H.M. Alexander desires to erect a home for superintendent and a Girl's Dormitory, upon the written assurance from the Woman's Board that the work will remain upon its present basis for six years. Voted to accept the offer under the conditions named.

VACATIONS. were granted to MISS PATTERSON, JEMEZ SPRINGS, N.M.; MISS DARBY, BIG PINE, N.C. and Miss E.M.Smith, of MANCHESTER, KENTUCKY; Voted also that Miss A.T.W.AITKEN of SAN JUAN, PORTO RICO, take a vacation as soon as school closes in May, to continue as long as, in her judgment, the interests of the school will permit.

ALBUQUERQUE, N.M. WELL AND BUILDINGS. Mr.J.C.Ross, of Menaul School, was authorized to sink a well and erect buildings in connection with the new water plant, cost to bewithin the limis of the gift of $3,000 by Mrs.Davidson for this purpose.

GORMAN'S BRIDGE, N.C. Mrs.A.N.Elliott writes of Miss Fisher, who has been working with success at Gorman's Bridge, and sho wishes now to be connected with the Board. A new building is promised, and three years' support guaranteed, no expense to be incurred by the Woman's Board. Miss Fisher is a Cleveland woman, and the Cleveland ladies wish the privilege of assisting Miss Fisher, and taking up as advance work the support of the new helper also needed. Voted to accept these offers when conditiojs already named are fulfilled.

MAYAGUEZ, PORTO RICO. Miss Tompkins writes gratefully of the sympathy received in her recent troubles. Since the let-

ter was written Miss Tompkins has received word of the death of her mother, far away from her. Mrs. Sinclair led in prayer for Miss Tompkins in this new andoverwhelming sorrow.

SHEM CITY, UTAH. BASKETRY BY THE SHIVVIT INDIANS. Rev. H.M. Foster writes of the Indians taking up basketry, and he wishes to find a market for their wares. A reply has already been sent from the office.

CHIMAYO, N.M. ROOF NEEDS REPAIRING. Miss Clark writes that the rains pouring through a leaking roof have made her home unsafe and most uncomfortable. Voted that Miss Granger, under instructions from the office, presents the need for a new teacher's home to some of the societies she addresses. $200 are already in hand for such a home and it is hoped that Miss Granger can secure the additional $600 needed to erect it.

ALBUQUERQUE, N.M. FREE SCHOLARSHIPS FOR TRAINING CLASS A letter from Dr. H.C. Thompson, urges that "free Scholarships" shall include board as well as tuition. At the request of the Woman's Board, Dr. McAfee addressed the meeting upon this subject and answered questions. Miss White gave the result of her experience in the matter. Voted to refer the question to a committee consisting of Miss White, Mrs. Bennett and Mrs Pingry, the results of their investigation to be reported to the Woman's Board.

MRS. BOOLE APPOINTED ON BUILDING COMMITTEE. Upon Mrs. Boole was elected to this office left vacant by the death of Mrs. Pierson.

MOUNT PLEASANT, UTAH. MR. MARSHALL AND CARPET. After reading a letter from Miss Neilson, it was voted that correspondence be held with Mr. Marshall with a view to retaining his services; also that Miss Neilson be permitted to appeal for the carpet she needs.

Thanks were voted to MR. J.H. CONVERSE for his gifts to SAN JUAN HOSPITAL, PORTO RICO, and to MRS. WHITTLESEY of Madison, N.J. for the donation of $3,500 for the SPRINGVILLE dormitory.

RELIEF FUND FOR TEACHERS. NEW COMMITTEE. Upon motion by Mrs. James a new committee was elected to consider the establishment of a permanent relief fund for missionary teachers. The committee consisted of Miss White, Mrs. Sinclair and Mrs. Pingry.

Mrs. Gibson of Newark Presbyterial Society, who has recently visited Asheville, N.C., gave greetings from Miss Stephn

enson, and interesting details of the life at the "Home Industri al" and the "Farm School".

After prayer by Mrs. Pingry the meeting adjourned.

R.H. Wheeler,
Rec Sec. pro tem.

WOMAN'S BOARD.
April 4, 1905.

A regular meeting of the Woman's Board was held on Tuesday, April 4, 1905, the president, Mrs. James, in the chair.

The minutes of the Woman's Board meeting of March 21 and of the Ways and Means Committee meeting of March 28, were read and approved.

Miss Lincoln reported a gain of $8,739 upon the amount in the Treasury at the same time last year.

PUBLICATION COMMITTEE. Mrs. Walker, chairman, reported the receipts for the past month to be greater than at any pre ceding time. The edition of the Prayer Calendar numbered twelv thousand copies, of which fifteen hundred were given away to missionaries and teachers. From those sold, there was received $603, an excess of $91 upon the cost. It was voted that a Prayer Calendar for 1906 be issued, and that it be compiled as heretofore in conjunction with the Assembly's Board. The Sec retary, Mrs. Boole, gave notice that the summer offering envelopes, with three leaflets, were ready for distribution.

MAGAZINE COMMITTEE. Mrs. Pingry, chairman, reported an advance of $395 in receipts and $800 in subscribers during the past year.

MONTHLY MEETINGS. The committee reported that the topics for April would be the Foreigners, and that Dr. Schauffler would make the address.

ALASKAN COMMITTEE, Mrs. Burtis, chairman, distributed pictures lately received from Alaska. Mrs. Paul, now at Wrangell writes of the good accomplished by illustrated papers sent her. Letters were also read from Dr. Marsh of Hoonah, and Mrs. Heizer at Sitka. Mrs. Heizer writes of Alice Ward, the Alaskan girl, whose recent peaceful death meant victory at last over sin and temptation.

INDIAN COMMITTEE, Mrs. Lindeman, chairman, told of the evangelistic services at Muskogee, Ind. Ter., with many conversions; of the hard winter at Dwight; and of the good work done at Nuyaka intraining the Indian girls to be home makers.

MEXICAN COMMITTEE, Mrs. Bartlett, chairman, read Miss Patterson's estimate of Jemez, beautiful for situation, the resort of tourists, but in danger from the saloon and other evils. The opposition from Romanists is lesspronounced at Jemez than at Agua Negra, where Miss McNair is teaching.

MORMON COMMITTEE, Mrs. Waid, chairman, referred to the Minutes for news of Springville and Mount Pleasant. Miss Quinton's teaching at Payson has developed a conscience in her little girls, so that they are unwilling to trace their maps, and then pass them in as free hand drawing. Miss Elliott of Franklin, Idaho, reports progress in day school and Sunday school Mrs. Waid read extracts from the aricles in the Sun and Herald that seemed well suited to serve as anti-Mormon tracts.

MOUNTAINEER COMMITTEE Mrs. Tracy, chairman, told of heroic endurance at Grassy Cove, Tenn., with the mercury 12 deg. below zero, and of strenuous efforts for education in the isolated mountain homes near Sneedville, Tenn. The North Carolina Legislature has done good work for temperance, education and care for those in need; and towards all this the legislators were educated by missionary teachers and preachers and prompted by missionary workers. There is Mormonism in Kentucky, and open, shameless endeavor to defeat justice. The citizens who are law-abiding need our special prayers.

MENUS FOR BOARD SCHOOLS. Mrs. S. Beach Jones reported for the special committee on this subject. Nine meetings have been held by this committee. The result of their work is seen in a type-written manuscript giving model menus for one week, suggestions to Principals for the selection and purchase of food, suggestions to matrons as to the use and prearation of the various foods, and a special list of recipes. Voted that the report of this committee be accepted with thanks; that after further investigation by the Woman's Board and the committee, the [illegible] of her sons is to be

Meeting then adjourned.
R.H. Wheeler, Rec. Sec., pro tem.

the recommendations be adopted and made part of this Board's regulations for its mission schools; and that small editions of the report, in print or typewriting, be kept on hand for reference.

OVER SEA AND LAND. Miss Allen reported an increase of 1531 subscriptions in the year just closing.

AID FOR MISSION TEACHERS. The President, Mrs. James, , requested that the Committee on aid for Mission teachers should consider also some way of brightening the teacher's every day life and varying its monotony.

SPEAKERS. In the absence of Mrs. Gildersleeve, the report was read by Mrs. Boole. Misses Frazer, Hatch, Hughes and Granger spoke in February 98 times. Miss Granger in March spoke at 25 meetings. Mrs. Palmer addressed 55 meetings in forty days. There have also been 29 addresses made by those in the office.

DOCKET. Presented by Mrs. Boole.

OLD DWIGHT, IND TER. - PIANO. The piano purchased for Old Dwight was afterward taken for Tahlequah. In view of changes to be made at Tahlequah, voted that the pian be retransferred to Old Dwight after commencement at Tahlequah.

SITKA, ALASKA - SUPERINTENDENT. Mr. W.G. Beatty accepts this position and will sail between June 20 and July 1. Voted that the Woman's Board allow $100 to Mr. Beatty for transportation expenses.

GUINES, CUBA - NATIVE HELPER. Miss Beulah Wilson, writes to explain the peculiar circumstances which led her in stress of need, to employ a native helper without waiting to hear from the Woman's Board. The salary promised is at the rate of $75 per year. Voted that the helper be retained for at least the remainder of the year.

FINANCE COMMITTEE. Mrs. Honeyman, chairman, reported, recommending that Mrs. James sign a bond with Dr. Stuart Dodge for $18,000, in order to secure at once the legacy of Mrs. Harriet Jones of Chicago, for $15,000. A vote was taken in accordance withnthis motion. The Finance Committee also recommend that the salary of MissFlorence Wendall be increased to $30 per month. It was so voted.

Voted to send to Mrs. Tillie Paul, missionary at Wrangel, Alaska, a special message from the Woman's Board expressing sympathy in her joy that one of her sons is to be a minister of the gospel.

Meeting then adjourned.

R.H. Wheeler, Rec. Sec., pro tem.

the recommendations be adopted and made part of this Board's regulations for its mission schools; and that small editions of the report, in print or typewriting, be kept on hand for reference.

OVER SEA AND LAND. Miss Allen reported an increase of 1821 subscriptions in the year just closing.

AID FOR MISSION SECRETARY. The President, Mrs. Jones, requested that the Committee on aid for Mission teachers should consider also some way of brightening the teacher's every day life and varying its monotony.

NEW BOOK. In the absence of Mrs.Gilderslove, the report was read by Mrs.Beale. Misses Frazer, Hutton, Hughes and Brewer spoke in Pakhoi, 98 times. Miss Brewer in Wuch spoke at 38 meetings. Mrs.Palmer addressed 55 meetings in forty days. There have also been 29 addresses made by those in the office.

DOCTOR. Presented by Mrs.Beale.

OLD DWELLING, IN TUNG. - PIANO. The piano purchased for Old Dwelling was afterward taken for Tahlequah. In view of change to be made at Tahlequah, voted that the piano be refurbished to Old Dwelling after commencement at Tahlequah.

SITKA, ALASKA - TUPPERTEMPERMENT. Mr.W.C.Beatty accepts this location and will sail between June 20 and July 1. Voted that the Woman's Board allow $100 to Mr.Beatty for transportation expenses.

GRIMES, CUBA - NATIVE WORKER. Miss Beulah Wilson, writes to explain the peculiar circumstances which led her in stress of need, to employ a native helper without waiting to hear from the Woman's Board. The salary promised is at the rate of $72 per year. Voted that the helper be retained for at least the remainder of the year.

FINANCE COMMITTEE. Mr.Honeyman, chairman, reported, recommending that Mrs.Jones sign a bond with Dr.Stuart Dodge for $18,000, in order to secure at once the legacy of Mrs.Harriet Jones of Chicago, for $18,000. A vote was taken in accordance with this motion. The Finance Committee also recommend that the salary of MissFlorence Wendall be increased to $20 per month. It was so voted.

Voted to send to Mrs.Tillie Paul, missionary at Wrangel, Alaska, a special message from the Woman's Board expressing sympathy in her loss that one of her sons is to be a minister of the gospel.

Meeting then adjourned.

R.H.Wheeler, Rec. Sec., pro tem.

WAYS AND MEANS.
April 11,1905.

A regular meeting of the Committee of Ways and Means was held Tuesday, April 11,1905. The chairman, Mrs.Weston, presided and opened the meeting with prayer. Mrs.Boole presented the first item of the docket as follows.

SHEM CITY, UTAH. VACATION, MR. & MRS.FOSTER. Mr.and Mrs.Foster ask for three months vacation. This being heartily recommended by Dr.McAfee, was granted.

TAOS, RANCHOS DE, N.M. MISS HYSON VACATION. Miss Hyson asks for two months vacation that she may spend it at her own home, Granted.

SANTA FE. N.M. ARRANGEMENT OF VACATIONS. Miss M.B. Leadingham asks authority to arrange for the vacations of the teachers in her school. Granted.

EL RITO, N.M. VACATION. Miss Grace Scanland, feeling the need of change to a lower altitude, asks permission to spend a part of her vacation off the field. Granted.

VARDY, TENN. VACATION MISS THOMPSON. Miss Mary Thompson, asks for two months vacation. Granted.

JUPITER, N.C. Mrs.BURCHARD VACATION. Mrs.Burchard, whose commission expires August 1st, asks for two months vacation. Granted.

JUPITER, N.C. MISS ELIZABETH BLAIR is also given a VACATION of May and June.

FARM SCHOOL, ASHEVILLE, N.C. MISS BONINE VACATION. Miss Blanche B.Bonine asks for vacation during the entire summer as she greatly needs rest. Granted.

AGUADILLA, PORTO RICO. MISS S.M.WILLIAMS and ASSOCIATE TEACHER are given a vacation of two months.

MISS MABEL K.BRISTOW, whose health compels her to retire from the work, it was recommended that her salary be extended three months from May 1st; amended to an extension of two months.

SPECIMENS OF WORK IN MAYAGUEZ. Specimens of the good work done at the school of Miss Weyer, Mayaguez, Porto Rico, was shown in the letters of some of her pupils to Dr.McAfee. The

penmanship and composition were most creditable.

TRAINING SCHOOL NEEDED AMONG NEZ PERCES AND OTHER INDIANS. Miss Hatch, Field Secretary of the Board of the North West, representing both Home and Foreign work calls attention of the Woman's Board of Home Missions to the great need of a training school for the Nez Perces and other Indians. She speak of Lapwai, Idaho, as a location specially suited for such an institution and asks if the parent Board could establish a school there, should a sum of money be guaranteed by the North West Board. Voted to refer this matter to the Indian Committee for thorough investigation and through them to the May Conference for final decision. It was unanimously voted that in considering the question the committee should avail themselves of thw wide experience and knowledge of Miss McBeth.

PUBLIC MONEY. Mrs. Pingry, Chairman of the committee to whom had been referred the matter of this Board's accepting public money in carrying on their schools, made the following report:-

The Committee, therefore, make their recommendation fully conscious that there are two sides of the question, each of which has its weight and importance. They are aware that many of the schools could not be maintained without the assistance of the Board, yet there is here a principle involved in the union of state and mission funds which may be well considered.

Then, too, money which has been contributed for mission purposes, to support a school in which the Bible shall be freely taught and in which classes shall be instructed is not accomplishing its full purpose because by this union of church and state the Bible can not be fully taught nor such classes be maintained. The purpose in the hearts of the donors was doubtless to support schools where there should be the utmost freedom and faithfulness in teaching the Word. The Committee therefore recommend:-

1. That after September 1, 1905, the Board decline to receive Public School money, under any circumstances.

11. That the Board withdraw assistance from those school where it is reasonably believed the people can be urged to self support, and that the Board assume the entire maintenance of all other schools hitherto supported by a union of funds.

111. That the Superintendent of Schools be empowered to adjust matters on the field according to these recommendations.

Motion made that we accept the report for discussion with hearty thanks to the committee for careful work done. In the discussion which followed it was suggested that this was but a revival of a former question when the Board unanimously decided for the separation of Church and State. While existing conditions would render it extremely difficult to carry out the

the recommendations of the committee, on the other hand, a religious organization might well hesitate before entering on any course of conduct or instruction expressly forbidden by the law laws of the State. It was fully recognised that the work of adjustment would require the greatest tact, wisdom and executive ability. The recommendations were taken up for action ad seri atim, the second recommendation being voted upon by first and second clauses, and were carried. Voted that copies of these resolutions be sent to educators and prominent teachers in the South, when the state law does not definitely define itself, and their opinion as to adjustment requested, such request to go through Dr. McAfee. Voted that final action on this be deferred until this correspondence was had with the field.

Voted that Mrs. Gifford's report on Cuba shall be the first field report called for on the first Tuesday following and that extention of time be given her.

Meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD.
APRIL 18, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 18, 1905; the president, Mrs. James, presiding. The minutes of the Board meeting of April 4th and of the Ways and Means Committee meeting of April 11th, were read and approved.

The Secretary, Mrs. Boole, then read the 26th Annual Report of the Woman's Board of Home Missions, which later is to be presented to the General Assembly; after listening to thi careful summary showing the aims, purposes and objects of the organization and how far they had been realized, and which the president characterized as "remarkably clear, con cise and cor rect", it was unanimously adopted.

MISS M. J. PETRIE, Secretary of Young Peoples' Work, fol lowed with a similar report of her department, in which with gratitude she noted, "an advance all along the line". This was also unanimously adopted.

DOCKET. Presented by Mrs.Boole.

SITKA, ALASKA. MRS.E.C.HEIZER'S RESIGNATION. Mrs.Heizer teacher at Sitka, for 12 years, on account of ill-health, is compelled to offer her resignation. Motion carried that it be accepted with regret. It was then voted to recommend to the Finance Committee that she be given a year's rest on half pay, this in accordance with the usual custom of the Board after long faithful service.

MRS.HEIZER'S FURNISHINGS FOR SALE. Mrs.Heizer has certain furnishingsfor her room which she would like to sell to the Board for the use of her successor. Voted to refer this matter to the Finance Committee with power.

JEWETT, N.M. DR.STARR VACATION. Dr.E.C.Starr, physician who has had care of Miss Dabb at hospital since Christmas, asks for vacation now instead of later. Granted.

MT.PLEASANT, UTAH. NEEDS TABLE LINEN. Mrs.Hostetter, matron, writes of the need of table linen for the school. Voted that this be purchased and sent to her.

LEAFLET USEFUL. Mrs.James spoke of a leaflet that had been useful in certain societies in raising money and asked that the Finance Committee take it under their consideration.

NEZ PERCES. TRAINING SCHOOL. LAPWAI. Mrs.Lindeman chairman of the Indian Committee, read a letter from Commissioner Loup, in which he said the government has no intention of closing their Indian school at Lapwai, Idaho. She had received this letter in the line of her investigation concerning a Training School for the Nez Perces Indians.

MUSKOGEE, IND.TER. SYNOD OF INDIAN TERRITORY. It had also been learned that it would be impossible for the Synod of Indian Territory to take up the work of Henry Kendall College.

OZONE, TENN. Mrs.Boole then read a letter from Miss Rankin, speaking of her pleasure in her school and home life and of the happy loyal children under her charge.

GOLD CHAIN FOR SALE. Mrs.James called attention to a gold chain which has been sent to the Board to be sold in the interest of the Utah schools.

After prayer by Mrs.Campbell, the meeting adjourned.

Charlotte R.Sackett,

(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS,
April 25,1905.

A regular meeting of the Committee of Ways and Means was held Tuesday,April 25,1905. The chairman,Mrs.Weston,presided and opened the meeting with prayer.

DOCKET. Presented by Mrs.Boole.

ANADARKO,OKL.TER. VACATIONS. In the matter of vacations,Mr.Palmer,Anadarko,asks authority to arrange vacations for his teachers. Granted.

VACATIONS. HOT SPRINGS,N.C. AND SANTA FE.,N.M. Miss J.E.Phillips and Miss M.B.Leadingham ask authority to arrange vacations for their teachers. Granted.

N.Y.OBSERVER.COLUMN FOR WOMAN'S BOARD. It is known that the N.Y.Observer devotes one column each week,and one page in ten weeks to articles furnished by those connected with the Woman's Board; the question arises what name shall appear in connection with such articles. Voted that for ordinary occasions the name of the Woman's Board of Home Missions at the head of the column is quite sufficient; if for desirable reasons the name of an individual should be added,the matter shall be adjusted by those in charge.

MEXICAN COMMITTEE. MRS.CRANE'S RESIGNATION. Mrs. Crane,chairman of the Mexican Committee,sends resignation which was accepted with regret.

CARE OF FURNITURE IN ASSEMBLY ROOM. Referring to the care of the furniture,voted that the matter be left with the house committee.

Miss Petrie spoke of a pleasant call she had just received from the Superintendent of Italian Schools in Philadelphia,Pa., who reported most gratifying results of faithful work done there.

BLANKS. Mrs.Boole called attention to the blanks sent to presbyterial secretaries which when filled should contain the entire directory of presbyterial officers. As the space devoted to young peoples work is frequently left vacant she asks if this omission should be rectified. It was suggested that attention of Presbyterial secretaries be called to such omission and the full directory of Young Peoples Work be written.

RELIEF FUND FOR DISABLED TEACHERS. Miss V.M.White, chairman of a committee to whom had been referred the considera tion of a Relief Fund for Disable Teachers, presented her report The committee had addressed letters to nine representative teachers asking their opinion on the advisability of establish ing such a fund and enclosing the following questions.

1. Is such a fund necessary?
2. How should such a fund be raised?
3. Who should be the trustee of such a fund?
4. Who should benefit from such a fund?

Of the eight replies received, only two wholly fa- vored such a plan. In the light of the information thus re- ceived and from their own deliberations, the committee therefore recommend that the above named fund should not be provided. Vot ed that this committee be thanked for their careful work and their recommendations accepted and adopted.

Nothwithstanding this action it was fully recognized that individual cases demand and must receive special attention and relief; several such cases were cited, that of Miss Coe be- ing particularly urgent. The discussion of one example was sus pended to introduce that of an EMERGENCY FUND, which could pro vide for all in peculiar stress of circumstance, who were placed in conditions of special need and helpless ness. Motion was made that at the next Annual Meeting the question of EMERGENCY FUND be discussed to provide for those in our employ and to meet an ever present need. To this an amendment was made and passed that this suggestion go to the Annual Meeting without any recommendation from this Board. The original motion was then carried.

Returning to the consideration of Miss Coe it was vot ed that a sufficient sum of money, probably $60, be raised in some outside way and offered to Miss Coe, that she may go to Clifton Springs for her health.

In connection with this matter relief for Miss Oster meier was also spoken of concerning whom specific action had previously been taken. At this point Mrs.Weston being conpelle to leave, Mrs.Finks was called to the chair. The discussion of these cases of invalidism emphasized the necessity of so con ducting the affairs of the Board as to promote the health and comfort of its teachers. Voted that a special letter go from Dr.McAfee's office enforcing instructions already given concern ing division of labor and special work in our boarding schools.

MRS.BAKER. VACATION. The president then presented the request of Mrs.Baker, who, after her service of 21 years, asks for a large vacation than usual this year. Motion carried to refer this matter to the Finance Committee.

AMBLER-WAINWRIGHT LOCAL OPTION BILL. Mrs.James urged upon her hearers the necessity of immediate action for the pas

sage of this Bill through the Senate.

MRS.HEIZER'S VACATION ON HALF SALARY. Mrs.Honeyman, chairman of the Finance Committee,reported that her committee recommend that Mrs.Heizer receive half salary for one year; also that the superintendent and Mrs.Heizer fix on a reasonable price for her FURNITURE which this Board will purchase. Adopted

MINUTES OF ANNUAL MEETINGS. The question of preserving the Minutes of the Annual Meetings of this Board was then discussed after which the motion was carried that the Minutes of the Annual Meetings be recorded in special book for convenience of office force in historical research.

MISS HODGE, chairman of Philadelphia committee of OVER SEA AND LAND, writes to inquire who will represent that magazine at the ANNUAL MEETING from this Board. Voted to leave the matter with the Program Committee.

Meeting adjourned.

WOMAN'S BOARD.
May 2,1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,May 2,1905,the president,Mrs.James,in the chair. The minutes of the Board meeting of April 18th and the Ways and Means Committee of April 25,were read and approved

The regular monthly reports being then in order,at the request of Mrs.Walker,chairman of the PUBLICATION COMMITTEE Mrs.Pingry presented the annual report.

PUBLICATION COMMITTEE REPORT. The whole amount received for the past year was $4,269,a gain of $417 over the preceding year. The new venture in publishing books had proved successful; twenty-five new leaflets have been issued by the Woman's Board alone. The item of $1,799 for postage stamps shows the large amount of work done in the mailing department; the millions of pages printed,and the thousands of programs, collection envelopes and souvenir cards issued,speak for the

energy and industry of this branch of the work. It has been the aim and purpose of this department to reach every presbytery in America, and to this end, 14,035 letters have been sent out. It was voted to accept this most excellent report with an expression of the appreciation of the Woman's Board of Home Missions to the Literature Department.

SCHOOL WORK REPORT. Dr. McAfee, Superintendent of School Work, was requested to present his Annual Report. As the time was limited, he quoted only the statistics from the field report, which contained items of unusual interest in many fields Authority asked and given to print 5,500 copies of this report.

FRANK J. CANNON. The regular business of the meeting was now suspended to listen to an address by Hon. Frank J. Cannon, Editor of the Salt Lake Tribune, and representative of the New American Party of Utah. In introducing the speaker, Mrs. James spoke of him as fighting a discouraging battle almost alone and subject to trials and persecutions not easy to endure. Mr. Cannon described the hierarchy of the Mormon church as the only political organization who dares desecrate the name of Jesus Christ. He referred to their well known disloyalty to the United States Government, their oppression of their followers in religious, political and business relations and the broken obligation of the Mormon Church, when Utah was received into the Union. Why 350,000 people follow Joseph F. Smith against their will is not easily answered, but could the power of the twenty six in authority be destroyed, this band of adherents would soon vanish. A set of resolutions, prepared at a meeting of men the previous day was then read by Mrs. Bennett pledging support to those who were endeavoring to promote the New American Party of Utah. By a rising vote, the Woman's Board endorsed these resolutions.

A recess was then taken until 2 P.M. when the regular work of the Board was resumed.

DOCKET. Presented by Mrs. Boole.

VACATIONS. Miss Luella M. Luthy, Agua Negra, N.M., two months; Miss A.D. McNair, Agua Negra, N.M., two months; Miss E.H. Iles, Brigham, Utah, two months; Rev. G.S. Baskervill, Farm School, N.C., to arrange for vacation of teachers. All granted.

OFFER FOR OLD CHAPEL AT ASHEVILLE, N.C. Dr. Lawrence, Asheville, N.C. writes of an offer of $2,200 cash for the old chapel. As Dr. Dodge approves of the sale, voted to accept the offer.

MT.VERNON,KY. BROWN MEMORIAL,BALTIMORE,MD. having assumed the support of the school,Dr.Stone pastor,asks that the Board will accept $300 for current expenses to be transmitted to Miss Taylor for the support of the school. Granted.

DUTIES OF ASSISTANT SUPERINTENDENT OF SCHOOLS. In the matter,it had been thought wise for the coming year at least, that his duties should belargely cinfined to the Mexican,Mormon and Indian fields. For this new office,the name of Rev.Mr.Craig Craig,former Synodical Missionary of New Mexico,was presented. Dr.McAfee,being called,in consultation,approved this choice, who,it is hoped and expected,will greatly exalt the evangelistic work. Motion carried that Mr.Craig be appointed. Voted that the salary of the Assistant Superintendent of School Work be $2,000 and traveling expenses.

FINANCE COMMITTEE.VACATIONS OF THOSE IN THE EMPLOY OF BOARD SEVEN YEARS. Mrs.Honeyman,Chairman,recommended that such from this time forward be given an extra month's vacation every seven years. Carried.

WORK AMONG FOREIGNERS. Mrs.Bennett,chairman of the Committee reported.- While the Board has fourteen workers among foreigners,the committee feel that they can not take up more aggressive work without permission of the Board. They propose, in the Home Mission Monthly for August,to urge upon presbyterial organizations who have foreigners in their borders,an extension of the plan already adopted in Pennsylvania; the money to be used for such work to be raised entirely as an extra,and the work to be conducted under the supervision of the Woman's Board. They suggest that the articles for the Home Missions Monthly be also published in leaflet form,and sent to Synodical officers. This article will be prepared and read before some meeting of the Woman's Board for approval. Voted to accep the reoprt of this committee with thanks.

Meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
May 9,1905.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,May 9th,1905,Mrs.Honeyman presiding. In the absence of the Recording Secretary,the minutes were taken by Miss Wheeler.

DOCKET,presented by Mrs.Boole.

WOLF POINT,MONTANA.MRS.KING TO ATTEND GENERAL ASSEMBLY. It was voted that Mrs.Cynthia King be invited to attend General Assembly,and requested to present at the Annual Meeting the need of the new dormitory for boys at Wolf Point,and that from the collections taken there her traveling expenses should be defrayed.

MENDON,UTAH. RESIGNATION OF MISS HUGHES.was presented to take effect August 31st,and accepted with regret.

VACATIONS. The usual vacations were granted to Miss Clements of San Juan,Colo; Miss Riley,Arroyo Hondo,N.M.; Miss Le Duc,Las Cruces,N.M. and Mrs.Brooks and Miss Waddell of Pensacola,N.C.

JEWETT,N.M. TRAVELING EXPENSES. Dr.Emma C.Starr,medical Missionary at Jewett,N.M.,sends bill for traveling expenses incurred in accompanying the former matron,Miss Dabb,from Jewett to the hospital at Colorado Springs. Voted that the Woman's Board,in accordance with previous action,defray these expenses.

SUNDAY BEFORE THANKSGIVING. TEMPERANCE AND WOMAN'S BOARD. As the Sunday before Thanksgiving,1905,will also be the last Sunday in November,Mrs.Alexander Henry,Chairman of the Woman's Advisory Committee of the Permanent Committee on Temperance,makes request,through the Corresponding Secretary,that the Sunday in November devoted to the interests of the Woman's Board shall not conflict with the World's Temperance Sunday. After discussion,it was voted that a response to Mrs.Henry be written by the Corresponding Secretary,to the effect that the Sunday before Thanksgiving has for many years been fixed and set apart for furthering the work of the Woman's Board,and that a change of date for particular schools has always been left to the discretion of Sunday School Superintendents. It is therefore the opinion of the Woman's Board that no different action on their part can be taken.

PUBLICATION.COMMITTEE. IMPRINT ON NEW PAMPHLET. Mrs. Walker, Chairman, asks for instruction from the Woman's Board upon a matter connected with the publication of the new pamphle "Alaska For Juniors". Although directions were clear and explic it, the pamphlet is published, for reasons not yet explained, with the joint imprint of the Literature Department. After discus sion, it was moved that inasmuch as the books were ordered, and were to be paid for by the Woman's Board, and would be distributed through societies auxiliary to the Woman's Board, the Woman's Board should insist upon their own imprint. An amendment to this motion was offered, that inasmuch as some copies have already been sold, and inasmuch also as the books are needed for exhibition at the General Assembly, the Woman's Board accept the 1600 copies already printed, but accept no others without the imprint of the Woman's Board. The amendment was accepted, and the motion carried as amended.

Mrs. Walker also asked instructions in regard to a new leaflet to be published, "How to Interest Children In Missions." Voted that this leaflet when published should bear the imprint of the Woman's Board.

HOME MISSION LITERATURE. A question in regard to Home Mission Literature at Presbyterial meetings brought out the new attention to the fact that samples of all new leaflets are sent semi-annually to Synodical and Presbyterial Secretaries of Literature, and that from these samples it is expected that supplies for Presbyterial meetings will be ordered, the payment to be made with the orders.

VALDESE, N.C. TRAVELING EXPENSES OF MISS von BERGEN. A vote was takeneendorsing the action of the office in remitting the payment of traveling expenses of Miss von Bergen, formerly teacher at Valdese, N.C.

PUBLIC MONEY. Upon request of Mrs. Pingry, it was voted to defer until the next meeting the consideration of letters from workers on Mountaineer fields in regard to the taking of the public money from mission schools.

Mrs. HUTCHISON, Synodical Secretary for Young People's Work in Kansas, was introduced, and expressed pleasure in meeting so many fellow workers whose names had long been familiar to her.

ANNUAL REPORT OF TREASURER. Miss Lincoln presented this report. The receipts for the year have reached the grand total of $475.042, an advance of $42,000 over last year. Attention was called to the fact that of the quarterly payments more

than half of the total sum paid was withheld until the last quarter. The interest on these"gifts withheld" amounted to $3,232.

FINANCE COMMITTEE. VACATIONS FOR OFFICE WORKERS. Upon request of Mrs. Honeyman, Mrs. Pingry took the chair. Mrs. Honeyman, as chairman of the Finance Committee, recommended that vacation of two months be granted to Mrs. Baker, Miss Eaton and Miss Lincoln, who have served under the Woman's Board twenty-one, twenty and sixteen years respectively.

FINANCE COMMITTEE. INCREASE OF SALARIES. It was also recommended that the annual salary of Miss Eaton be increased $25; that of the Editor of Home Mission Monthly, $200; and that part of the Young People's Secretary paid by the Woman's Board, $100. Voted to adopt the recommendations of the Finance Committee.

APPROPRIATION FOR OFFICE EXPENSES &c. The usual appropriation of $8,000 for printing, postage and office expenses, was authorized by vote at the suggestion of Finance Committee.

After prayer by Mrs. Gildersleeve, the meeting adjourned.

R.H.Wheeler,
Sec. pro tem.

WOMAN'S BOARD.
May 16th, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, May 16th, 1905, the president, Mrs. James in the chair. The minutes of the Board Meeting of May 2nd and of the Ways and Means Committee meeting of May 9th, were read and approved. Before beginning the regular business of the day the Secretary, Mrs. Boole, made pleasant allusion to the marriage of two of our teachers in the employ of the Board; as both now became the wives of pastors, it is hoped the field of their usefulness will be extended.

than half of the total sum paid was withheld until the last quarter. The interest on these "gifts withheld" amounted to $3,222.

FINANCE COMMITTEE. VACATIONS FOR OFFICE WORKERS. Upon request of Mrs. Honeyman, Mrs. Pingry took the chair. Mrs. Conquest, as chairman of the Finance Committee, recommended that vacation of two months be granted to Mrs. Fuller, Miss Eaton and Miss Nicolin, who have served under the Woman's Board twenty-one, twenty and sixteen years respectively.

FINANCE COMMITTEE. INCREASE OF SALARIES. It was also recommended that the annual salary of Miss Eaton be increased $25; that of the Editor of Home Mission Monthly, $200; and that part of the Young People's Secretary paid by the Woman's Board, $100. Voted to adopt the recommendations of the Finance Committee.

APPROPRIATION FOR OFFICE EXPENSES &c. The usual appropriation of $6,000 for printing, postage and office expenses, was authorized by vote at the suggestion of Finance Committee.

After prayer by Mrs. Gildersleeve, the meeting adjourned.

M.H. Heslet,
Sec. pro tem.

WOMAN'S BOARD.
May 14th, 1908.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, May 16th, 1908, the president, Mrs. James in the chair. The minutes of the Board Meeting of May 2nd and of the Mys and Means Committee meeting of May 9th, were read and approved. Before beginning the regular business of the day the Secretary, Mrs. Poole, made pleasant allusion to the marriage of two of our teachers in the employ of the Board; as both now became the wives of pastors, it is hoped the field of their usefulness will be extended.

ALASKA. MRS.TILLIE PAUL MARRIED. A letter from Mr. Kirk was read speaking of the marriage of Mrs.Paul to Mr.Tamare a full blooded native Indian,and a good and helpful member of our church.

DOCKET. Presented by Mrs.Boole.

VACATIONS. Miss J.T.Buchanan,Pajarito,N.M., two months; Miss Prudence Clark,and sister,Chimayo,N.M., two months Mrs.Lillian Reck,Park Hill,Ind.Ter., two months.

ITALIAN WORK OF PHILADELPHIA PRESBYTERY. A letter was read from the Secretary of Italian work of the Phila. Presbyterial Home Missionary Society,asking if money collected by their societies can be applied to the erection of a building for church and school purposes,such money to be an extra and not to interfere with the regular pledges. Motion carried to authorize such application of this extra contribution.

SEAL OF WOMAN'S BOARD. COPIES. Referring to the seal it was suggested that prints of the seal be made in black and white and furnished to local societies,at a reasonable price,to hang in their places of meeting,as a sign and seal of their loyalty to the parent organization. Voted that the Publication Committee be authorized so to print this seal. Also voted that henceforth all publications published exclusively by the Woman's Board shall have the imprint of the Woman's Board.

ADVISORY COMMITTEE. MISS HELEN TURNBULL was suggested as a member of the Advisory Committee and unanimously accepted.

PUBLIC MONEY. Mrs.Pingry chairman of the committee to whom had been referred the question of acceptinb public money in carrying on our mission schools,read a number of letters received in answer to one sent by Dr.McAfee to various teachers and educators asking their opinion in the matter. Motion was made and seconded that the recommendations of the committee be passed. In the discussion that followed,the conviction was expressed that while such acceptance of public money was unAmerican and contrary to law,yet the effect of withdrawal on a neighborhood must be considered and any abrupt change deprecated. Time being too limited to allow for further deliberation,Mrs. Waid,who offered the original motion,also moved that the motion be withdrawn and referred back to the committee. Voted that due notice should be given when the matter should be again taken up for consideration. Mrs.James added the names of Mrs.Cob of Elizabeth and Mrs.Grier of Brooklyn to the original committe

PUBLIC MEETINGS. Mrs.Birnie and Mrs.Baer were appointed additional members of the committee on public meetings.

After prayer by Miss Lincoln,meeting adjourned.

Charlotte R.Sackett, Rec.Sec.

WAYS AND MEANS.
May 23 rd,1905.

A regular meeting of the Committee of Ways and Means was held Tuesday,May 23rd,1905,Mrs.Honeyman,Chairman of the Finance Committee,presiding. The meeting was opened by prayer by Mrs.Walker.

DOCKET. Presented by Mrs Gildersleeve,Assistant Secretary.

ST GEORGE,UTAH. REPAIRS DEFERRED. Miss Elizabeth Wilson asks that the repairs to be made on building be deferred until after herreturn from her vacation. Granted.

SALINA,UTAH. VACATION. MISS RUTH A.VIBRANS.asks for six weeks vacation in June and July that she may attend Summer School at Salt Lake City,Utah. Granted.

TAHLEQUAH,IND.TER. MISS EMILY B.SIDEBOTHAM asks if the teachers can leave the field during their vacation,which begins May 28th. Voted to refer the matter to Dr.McAfee with power.

TAOS,N.M. MISS HANNAH MAC LENNAN asks permission to leave the field during her vacation. Granted.

LOS ANGELES,CALI. MISS MINNIE CAMERON asks for two months' VACATION that she may go to Nova Scotia,her work to be cared for during her absence. In speaking on this question, Mrs.Pingry referred to the great pleasure she and Mrs.James had derived from a visit to this school,the excellent work done by Miss Cameron appearing in the whole conduct of her pupils. Accordingly the request was unanimously granted.

SAN JUAN,COLO. SCHOOL UNTIL JUNE 2. Miss Mollie Clements asks that she may be allowed to continue her school until June 2nd. Granted.

CLEAR CREEK,WEST VA. NEW ROOF.FUNDS. Miss A.C.Sulzer asks permission to solicit funds for new roof among her friends Granted.

CLEAR CREEK,WEST VA. TEACHERS WISH TO ATTEND C.E.CONVENTION. Miss A.C.Sulzer and Miss Izora B.Hall,asks that they may be permitted to attend the Convention at Baltimore in July their work to be satisfactorily cared for during their absence. Granted.

LAWSON,WEST VA. VACATIONS. Miss V.M.Barnes and Mrs Anna H.Logan,ask authority of the Board to arrange their vacations for the best interests of their work on the field. Granted

LAWSON, WEST VA. DAMAGE TO BRIDGE. Mrs. Logan also writes that a bridge on school property has been damaged in a recent storm and needs to be repaired at once. Estimated cost $10 or $15. Authority given for these repairs.

After prayer by Mrs. Pingry, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD.
JUNE 6th, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, June 6th, 1905, the President, Mrs. James, in the chair. The minutes of the Board meeting of May 16th and of the Ways and Means of May 23rd were read and approved.

This being the usual time when the reports of the various STANDING COMMITTEES are presented, Mrs. Bennett, chairman of the COMMITTEE OF WORK AMONG THE FOREIGN SPEAKING PEOPLE was first asked to report. As had been stated, the committee wished to prepare an article for the Home Missions Monthly showing the need of the work, what is being done, and appealing to Christian women through out the land for help. The closing sentence only of this report was read, and permission asked that this article might be printed as a suggestion from the Woman's Board and not from the committee alone. Motion carried that this report be accepted and adopted. Permission granted.

MOUNTAINEER COMMITTEE. Mrs. Tracy, chairman, gave a number of interesting items from Asheville, N.C., among which was the mention of the large Bible meetings conducted by Miss Blod gettmwhere an average of seven or eight hundred attended.

MORMON COMMITTEE. Mrs. Waid, chairman, spoke of the peculiar obstacles to mission work in Idaho and of the mental unrest occasioned by the speeches and newspaper work of Ex-Senator Canon.

MEXICAN COMMITTEE. The report of Mrs.Davidson,chairman,referred to the difficulties of the cooking teacher in training her pupils.

INDIAN COMMITTEE. In place of any report from this Committee,Mrs.James spoke of a visit made by Mrs.McCrea to the Tucson School,and of the remarkable labors of Mr.Cook among the Indians.

ALASKAN COMMITTEE. Mrs.Burtis,chairman,reported good work done in various industrial departments of the schools.

PUBLICATION COMMITTEE. Mrs.C.G.Walker,chairman,reported the total sales for May,1905,as $301.30,being a gain of $96.66 over May 1904. A full supply of leaflets and other literature was sent to the Assembly at Winona Lake,Indiana,and the sum of $149.50 netted from their sale. To accomplish this good result,Miss Rue expended much time,thought and labor,for which in the future more assistance should be provided.

MRS.GILDERSLEEVE,to whom supervision of BAND WORK had been given was asked to speak particularly of "Alaska for Juniors" and other helps for Bands.

NOMINATING COMMITTEE. Mrs.C.L.Thompson,chairman,was given a special welcome as she came to the platform,this being her first appearance at our meetings since her extended Oriental trip. She suggested that our Board follow the example of the Methodist at Fenchal,Madeira,and delegate representatives of our work at Sitka,Alaska,to meet tourists on the incoming steamers and show them our schools and other branches of missionary work,hoping thus to arouse a practical interest in these departments. The name of Mrs.Warren E.Derby,Brooklyn, was presented as a member of the Advisory Committee of the Board and unanimously elected.

MAGAZINE COMMITTEE. Mrs.Finks,reporting,stated that the number of new subscriptions for the month of May,1905,was 1,423 bringing the total number to nearly 25,000.

SILVER BAY CONFERENCE. Miss Casler who was expected to attend the conference,not being able to keep the engagement voted that Miss Stephenson be sent in her place.

SUNDAY SCHOOL OFFERING. Concerning the offering of the Sunday Schools,to be made on Sunday preceding Thanksgiving, the office recommended that the support of the San Juan Hospital,Porto Rico,be the object of the offering,and it was so voted.

REPAIRS IN DRESSING ROOM. In the matter of certain

minor repairs, it was said these would properly come under the direction of the House Committee.

MRS. LITTLE. TRAVELING EXPENSES. Mrs. Little, wife of the Synodical Missionary in Texas, wrote to ask if the Woman's Board will pay one-half ($29.50) of her traveling expenses in the interest of Home Mission work, the other half being paid by the Board of the Southwest. After some discussion, it was voted to pay the bill of $14.75, with the distinct understanding that in so doing we do not establish a precedent to pay for such service after work is done instead of entering into a definite agreement in advance.

The Secretary announced the receipt of the wedding invitations of Miss Lee of Jewett, Tenn.; and Miss White of Flag Pond, Tenn., and a program of the Commencement exercises at Asheville, N.C.

OVER SEA AND LAND. USUAL AMOUNT FOR INDEBTEDNESS. In response to the application of the Committee of Philadelphia for the usual amount of $350 towards the expenses of that magazine, voted that it be granted. Also voted, that Miss Allen be continued as Editor of Over Sea and Land.

PUBLIC MONEY. Mrs. Pingry, chairman of the committee to whom had been referred the question of accepting public money in our school work, gave notice through Mrs. Tracy, member of that committee, that her report would be presented on the Tuesday following for discussion.

DOCKET. Presented by Mrs. Boole, Corresponding Secretary.

VACATIONS GRANTED as follows:- Miss M Crawford, Lapwai, Idaho, two months; Mr. G.H. Marshall, Mt. Pleasant, Utah, to arrange for vacations of his teachers; Miss T. Stalker, Smithfield, Utah, two months; Miss M.F. Paden, American Fork, Utah, two months; Miss A.E. McMullen, Ignacio, Colo, two months; Miss G. Boxwell, San Pablo, Colo., six weeks; Miss M.P. Gray, Vardy, Tenn., two months; Miss F.A. Nichols, Jacks Creek, N.C., six weeks.

JARROLDS VALLEY, WEST VA. MISS M.B. NEWCOMB ONE YEAR'S ABSENCE. Miss Newcomb asks leave of absence from October 1st, on account of ill health, for one year. Granted with a recommendation from the chair that the Finance Committee consider whether the case needs special aid.

ROCK CREEK, WEST VA. Dr. MILLS and MISS HARRIS, Dry Creek, West Va., ask permission to solicit funds for chapel at Rock Creek. Granted.

COLUMBIA, KY. SALARY OF ONE TEACHER. From Columbia, Ky., Rev. Mr Clemens asks if the Woman's Board will continue

as in former years, to pay the salary of one teacher, the people of the town also paying the salary of one teacher. As for certain reasons there had been a question of discontinuing this salary, voted to refer the matter to the Finance Committee.

SCHOOL AND BRICK BUILDING OFFERED. Dr. Duncan of Tennessee makes a proposition for school and brick building, for which the people will donate a certain sum and turn over to the Woman's Board certain public schools funds. Voted this this request must be refused.

WEST HANCOCK, TENN. FUNDS FOR HOME. Miss McBride, whose salary is paid by Mrs. Cobb of Cleveland, Ohio, asks permission through Dr. Duncan to apply to the church at East Liverpool Ohio, for funds to build a teachers' Home. Granted .

REPORT OF ANNUAL MEETING. Mrs. Boole then read portions of the report of the Annual Meeting of the Woman's Board at Winona Lake, at which twenty out of twenty-nine synods were represented. The recommendations of the Committee on Methods of Advance received special attention. Deep appreciation of the hospitality extended by the authorities of Winona Lake was expressed , and a motion carried that a resolution go from this office voicing the sense of gratitude felt by those so generously entertained.

The President, Mrs. James, then called for a season of special prayer asking that as the largely increased apportionments, recommended by the Committee on Advance Methods, were sent to the various local societies, they might assume new financial obligations with courage and alacrity. Mrs. Gifford, Mrs. Hodge, of Philadelphia Presbytery and Mrs. Yereance led in prayer, after which the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS.
June 13,1905.

A regular meeting of the Committee of Ways and Means was held Tuesday ,June 13,1905,the President,Mrs.James,in the chair.

MRS.HEIZER,OF ALASKA. The Secretary,Mrs.Boole,quoted from a letter from Mrs.Heizer,formerly of Alaska,now taking a year of rest and recuperation. She is slowly recovering under medical treatment and proposes to use her half salary ,for which she thanks the Board,in attending a Bible school.

MISS FRASER, CALIFORNIA. A letter was also received from MissFraser sending her voucher to May 15th,and stating her purpose to take a much needed rest.

LEAFLET. REPORT OF COMMITTEE ON METHODS OF ADVANCE. Attention was called to this leaflet,embodying this report, adopted at the last Annual Meeting. This report calls for large additional funds,$50,000 of which is to be applied for building and repairs,and $75,000 for the development of the work,to enable the Woman's Board to care for its own evangelistic work and work among the foreigners. It was voted that a committee be appointed by the chair to carry out recommendations made in this report. Motion made and carried that 15,000 copies of the leaflet be printed,which shall be sent with a letter to each synodical society,stating the apportionment for that society.

SOUTHERN CALIFORNIA. DR MCLAREN. The discussion of the preceding report was suspended to give an opportunity to Dr.McLaren to speak of his work in Southern California among the Spanish-speaking people. "Thousands of these",he said,had been brought to us to be evangelized; they are remarkably accessible and opportunity for work among them is limited only by lack of funds and lack of laborers. He urged the Woman's Board to have a large share in this work.

PUBLIC MONEY. A revised report of the committee on the use of public money in school work was presented through its chairman,Mrs.Pingry; in preparing this report,the committee had enjoyed the assistance and approval of Dr.Thompson and Dr.McAfee. While Mrs.James thought the only objection to the use of such money was the danger that some most questionable sects might take advantage of such a precedent,and spoke of the great good schools thus conducted had done in the poorest neighborhoods; others expressed the opinion that such action would thwart the very purpose for which the mission schools of the Woman's Board are established. Motion was then made and carried that this report be accepted and adopted as the unalterable policy of the Woman's Board.

1. "That after the close of the fiscal year,April, 1908,the Board shall decline to receive public school money un-

der any circumstances. II. That the Board withdraw assistance from those schools where it is reasonably believed the people can be urged to self-support, and that the Board assume the entire maintenance of all other schools hitherto supported by a union of funds: III. That the Superintendent of Schools be empowered to adjust matters on the field according to these recommendations."

FINANCE COMMITTEE. MISS NEWCOMB. YEAR OF REST. Mrs. Honeyman, chairman, reported the following item of business referred to them. The committee recommended that Miss Newcomb, Jarrolds Valley, West Va., be given one year's vacation, with half pay for six months. Motion was carried that in accordance with the usual custom of the Board, Miss Newcomb, who has been in the employ of the Board seven years, be wllowed one year's vacation with half pay

COLUMBIA, KY., SALARY OF TEACHER. In the matter of salary of one teacher for Columbia, Ky., recommended by Mr. McDonald and also by the Finance Committee, voted that it be paid.

FINANCE COMMITTEE. REAPIRS IN DRESSING ROOM. Also voted that $3.50 for certain minor repairs in the dressingroom be allowed.

MENU FOR BOARDING SCHOOLS. BIBLE STUDY. Mrs. James stated that two important measures were about to be carried out, a menu for boarding schools and a system of Bible study.

After prayer by Miss White, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD MEETING.
June 20th, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, June 20th, 1905. Mrs. James presiding. The minutes of the Board meeting of June 6th and of the Ways and Means Committee meeting of June 13th were read and approved.

DR. MCLAREN'S PLEA. LOS ANGELES, CALI. Referring to Dr. McLaren's plea at a previous meeting for help in the work among the Mexicans in Southern California, Mrs. James desired to com mend to the Finance Committee and to any others whom they might invite to meet with them, the consideration of conditions in that region and of methods to aid the women of Los Angeles in promoting this very important work.

DOCKET. Presented by Mrs. Boole.

POINT BARROW, ALASKA. HOUSE IN DANGER. Some months ago, as the house occupied by Rev. Mr. Spriggs and family at Point Barrow, Alaska, was in danger of being washed away by the ocean, its removal had been authorized at an estimated cost of $500, this sum to be expended in materials and supplies to be given in exchange for labor. The actual expense of the transaction having been much larger than the estimate, an additional appro priation of $548.19 is asked for. Granted with the hope that it may be obtained as a special.

MRS. M.K. PAUL TAMAREE, FORT WRANGELL, ALASKA, asks for commission and that she be continued in the employ of the Woman's Board. Granted.

MISS. B.A. LITTLE, JEWETT, N.M. asks for two months VACA TION. Granted.

SALT LAKE COLLEGIATE INSTITUTE, UTAH. MR. SWEAZY. Recommended that Mr. Sweazy be authorized to take a trip costing about $25 to secure pupils for this college. Voted that this be allowed in place of some of the advertising usually done.

SAN JUAN, PORTO RICO. HOSPITAL. Dr. J.W. Colbert writes of his need of a new phaeton and harness. Voted that $100 be appropriated for this purpose, hoping that Mr. Baer can secure the amount.

MR. CRAIG TO BE ON BUILDING COMMITTEE. In the matter of the building committee, as Mr. Craig, the newly appointed as sistant school superintendent, is to have charge of all new buildings, motion carried that he be added to this committee.

In this connection Mrs.James spoke of the great desirability of having a building committee of women also,as their natural aptitude in studying plans and frequent practical experience in superintending their execution,would be of great value to the Board. Accordingly a motion was made and carried to the effect that no buildings should be ordered erected,the plans for which have not been submitted to the Finance and Building Committee.

COMMITTEE ON METHODS OF ADVANCE. The following are the names of the committee appointed by the chair to carry out the recommendations made by the Committee on Methods of Advance at the Annual Meeting. Mrs.Finks,chairman,Mrs.Honeyman,Mrs.Sinclair,Mrs.Waid,Mrs.Tracy.

All business having been thus finished ,Mrs.James spoke of the wide spread indications of a revival of religious interest and of the necessity of the Woman's Board advancing with the great Presbyterian host; to this end our teachers,occupying conspicuous positions in communities,must be if such a character as to command respect and to attract the ungodly. She asked special prayer that divine aid might be given in the selection teachers,that all of us might be willing to endure hardness as good soldiers,that we might be guided in our work,and for a willingness to be so led. Mrs.Pingry,Mrs. Martin and Mrs.James,led in prayer after which the meeting adjourned.

(Mrs.Augustine) Charlotte R Sackett,
Rec.Sec.

WAYS AND MEANS.
June 27th,1905.

A regular meeting of the Committee of Ways and Means of the Woman's Board was held on Tuesday,June 27th,1905,the President,Mrs.James,in the chair. The meeting was favored with the presence of Dr. and Mrs.Lawrence from Asheville,Miss Aitken of San Juan,Porto Rico and Miss Williams and Miss Weston from Aguadilla,Porto Rico. After words of greeting to these workers and from them,the business of the morning proceeded.

DOCKET. Presented by Mrs.Boole.

RESIGNATION. MISS BERTHA M.LEADINGHAM,Principal at Santa Fe.,N.M.,to take effect September 1st,was accepted with regret.

VACATION, MISS E.A.MCCRACKEN. Vacation for two months was granted to Miss McCracken of Racine, West Va.

VACATION. GUINES, CUBA. MISS TITTERINGTON, on account of illness asks permission to leave the field for vacation. Granted.

JEWETT, N.M. CONDITIONS. A letter from Mrs. Claude R Brodhead, tells of conditions in Jewett, on account of which the office makes the following recommendations:-

1. That the school at Jewett be continued for both boys and girls.

2. That Dr. Starr be authorized to solicit funds for a horse.

3. That the hospital remain as it is.

4. That an additional matron be secured for the school if necessary.

It was voted that the foregoing recommendations be adopted and that the money on hand be used for some things greatly needed at the hospital, as making cistern &c. Also that Mrs. Brodhead be allowed to engage whatever help she may need during Dr. Starr's vacation.

SALARY OF MISSIONARY, SYNOD WEST VIRGINIA. Inquiries from the Synodical Society of West Virginia in regard to their apportionment asking whether the Woman's Board would sanction their taking up as an extra special, the salary of a minister, was referred to the office with power, after investigation.

ALEXANDER COLLEGE, BURKEVILLE, Ky. and WHITWORTH COLLEGE, SEATTLE, WASHINGTON. Letters were read soliciting aid for these colleges. It being impossible for the Woman's Board to grant the requests, they were declined with regret.

DR. MCAFEE. EXTENSION OF VACATION. Upon recommendation of the Finance Committee, a vacation until August 20th, or longer if necessary, was granted to Dr. McAfee.

NEW STEREOPTICON OUTFIT FOR MR. FUNKS. Moved and seconded that a new outfit be provided at a cost of about $150. The Woman's Board to pay half. Carried.

FINANCE COMMITTEE. recommends that MISS WHEELER be re-employed at a salary of $650 per year. Amended that the salary be $700. Amendment lost. Recommendation adopted.

FIELD SECRETARIES. It having been recommended and adopted at the Annual Meeting of the Woman's Board, held at Winona Lake, Indiana, May 1905, "that the field be divided into three or more districts, and that a District or Field Secretary be appoin

ted for each district, with a definite centre of operation - the division of the territory, the central points and duties of these secretaries to be defined by the Woman's Board", the matter was referred to a special committee. This committee submitted the following report which was accepted and adopted.

Your Committee having considered the two terms, distric and field, suggested to designate the office under consideration recommend that Field Secretary be the term chosen as it is in the form of common usage. It is also recommended that for the present the field shall be divided into the Pacific Coast section with its centre in San Francisco; the Southwest with Kansas City as the centre; the Northwest with Chicago as the centre; and that these three divisions follow in general the synodical lines followed by the several Boards within the same territory; Ohio and the eastern synods to form a fourth field to be administered by the office of the Board in New York.

It shall be the duty of the Field Secretary to visit, to stimulate and to organize, seeking to develop a missionary spirit and to systematize the work throughout her field; to work in entire harmony as a helper with synodical officers; to report regularly to the Woman's Board special and peculiar features of each field and to suggest how these can be met; to submitmher plans for work to the Board; to inform herself thoroughly with regard to the workings of the Board; and to refer to the Board all matters requiring executive power.

After the adoption of the report Mrs. Flora D. Palmer and Miss Julia Fraser, were elected Field Secretaries for the Northwest and Pacific Coast respectively.

The being the last meeting before September the office was authorized to take action during the summer upon any business that would not admit delay.

STENOGRAPH HELP. The office was authorized to secure additional stenograph help in August if needed.

The minutes of June 2o and 27 were approved, and the meeting adjourned.

Miss Rachel Wheeler,
Rec.Sec. pro tem.

WOMAN'S BOARD MEETING,
September 5th, 1905.

The Woman's Board had its first meeting, after vacation, Tuesday morning, Sept. 5th, 1905. The President being absent, Mrs. Honeyman presided. The minutes, in the absence of the Rec. Sec., were taken by Miss Wheeler.

The meeting was opened with prayer by Mrs. Finks. The Corresponding Secretary read a letter from Miss Stephenson of the Home Industrial School, Asheville, N.C., expressing gratitude for recovery and appreciation of the sympathy and prayers of the Woman's Board. She is not willing to accept the year's vacation at half pay offered her, being confident that she will be able to resume work in November. Voted that Miss Stephenson be requested to take three months vacation from Sept. 1st at full salary.

Upon motion the reports of STANDING COMMITTEES were deferred until the meeting of the Ways and Means Committee, Sept. 13th. The Cor. Sec. having been absent upon vacation during the month past, the docket was presented by the Treasurer, Miss Lincoln, who had been in charge.

SITKA, ALASKA. TYPEWRITER. The office action, authorizing Mr. W. G. Beattie, Principal at Sitka, Alaska, to purchase a type writer and charge to current expense account, was confirmed.

RESIGNATIONS. The Woman's Board confirmed also actions of the office pertaining to the Indian Field as follows:- The resignation of MISS GEORGIA PALMER, Asst. matron at Anadarko, Okl. Ter, had been accepted, and a month's vacation granted, extending her salary to Sept. 30th.

EXTENSION OF VACATIONS. granted to MRS. LILLIAN RECK, teacher at PARK HILL, IND. TER.; MISS M. L. CHASE, missionary at HOOPA, CALI and MISS MAZIE CRAWFORD, teacher at LAPWAI, IDAHO. In Miss Crawford's absence from Lapwai, Miss McBeth was authorized to secure a substitute if necessary.

RESIGNATION of MR. SWEARINGEN, teacher at NUYAKA, IND. TER. was accepted.

TAHLEQUAH, IND. TER. MR. and MRS. VAN LEAVEN. The request of Mr. and Mrs. Van Leaven, who last year roomed in the dormitory at Tahlequah, to remain as roomers for the present had been granted, as their presence would be a protection to our teachers.

RESIGNATION. MR. H. M. Coolidge. missionary at Fall River Mills, Cali., had been accepted, and permission given to occupy the mission building rent free for the present. Mrs. Goddard, and Rev. Mr. White, the pastor at Fall River Mills, think, with Mr.

Coolidge, that existing conditions make organized mission work impracticable at this point. This question and that of the disposal of the property was referred by the Woman's Board to the office for further investigation.

DWIGHT, IND.TER. MONEY GIVEN BY FIFTH AVE CHURCH the Woman's Board authorizes expending for the new building at Dwight.

JEWETT, N.M. ADDITIONAL WORKER. Mrs. Brodhead, wife of the superintendent makes request for an additional worker there Action deferred.

CAWOOD, KY., REPAIRS. A small sum remains from the $15 granted for repairs. Permission was given to apply toward the purchase of a bell.

ERWIN, TENN. PLOUGHING OF LAWN. Miss Sammons asks extra appropriation for second ploughing of lawn. Permission given to take the extra money needed from current expense account.

JEWETT, TENN. REPAIRING AND BOOKS . Miss Fish reported the teacher's home in bad condition, and books lacking in the school room. Repairing needed for immediate safety and health had been authorized by office. Voted to grant request for repairs and other improvements after estimate of expenses is presented. --It is suggested that the former appointee at Jewett be inquired of as to the condition in which the house was left.

ASHEVILLE NORMAL & COLLEGIATE. LARGER KITCHEN DEPARTMENT NEEDED. During the summer, Dr. Dodge sought the sanction of the Woman's Board for the immediate prosecution of this work as the expense would be provided for by a friend. Voted that the Woman's Board cordially and with gratitude approve of this undertaking.

MARSHALL, N.C. IMPROVEMENTS. Permission had been given for needed improvements in the Teachers' Home at Marshall to be paid for by the Woman's Board.

ELIZABETHTON, TENN. HAROLD MCCORMICK BUILDING. Mr. R.A. Smith, Mayor of Elizabethton, writes with regard to the purchase of the Harold McCormick building at Elizabethton for public school purposes. Referred to the office for further inquiry.

GRASSY COVE, TENN. PUBLIC MONEY. Miss Ina McBurney, the new principal at Grassy Cove had been instructed to accept the public money this year, but was notified that the future policy of the Board would be to refuse it after 1908. The teachers' home and chapel need painting. Voted to allow this to be done, but to obtain information through the office as to the expediency of purchasing material for all such work from some reliable firm who can negotiate with the Home office.

including, that matching our lighting work suggested mission work important only at this point. This question and that of the [illegible] of the property was referred by the Woman's Board to the [illegible] for investigation.

[illegible] MRS. [illegible] AND OTHERS the [illegible] Board in its [illegible] providing for the new building at [illegible].

[illegible] SECRETARY'S REPORT. Mrs. Brodhead, wife of [illegible] was [illegible] for an additional worker there [illegible].

[illegible] TRUSTEE. A [illegible] was received from the [illegible] [illegible] Association was given to apply toward the [illegible].

[illegible] TRUSTEE'S TAX. The Trustees have extra [illegible] [illegible] Foundation given [illegible] [illegible] arrears income.

[illegible] MISSIONARY'S ARRIVAL. The Board re-[illegible] [illegible] [illegible] looking [illegible] [illegible] [illegible] and [illegible] [illegible] to grant request [illegible] [illegible] [illegible] estimate of expenses [illegible] [illegible] that the [illegible] appointee at [illegible] [illegible] as to the condition in which the house was left.

[illegible] MRS. [illegible] WOMAN'S FOUNDATION. [illegible] [illegible] [illegible] [illegible] [illegible] the [illegible] of [illegible] [illegible] [illegible] work as [illegible] [illegible] [illegible] [illegible] [illegible]

OZONE, TENN. CHAPEL-SCHOOL-HOUSE. Permission had been granted to appeal for funds for a chapel-school-house at Ozone Tenn., $600 has already been received from Allegheny and Pittsburg Presbyteries, and authority was granted to proceed with the erection of the building.

VARDY, TENN. EXTENSION OF ABSENCE. Miss Mattie Gray has leave of absence from her field at Vardy, Tenn, to enable her to speak at presbyterial meetings. Voted to extend the time one week longer, if Mrs. Gildersleeve finds that the work require it.

DR. ALICE F. MILLS. LEAVE OF ABSENCE. Voted to ratify the action of the office granting Dr. Mills, medical missionary at Dry Creek, West Va., six months' leave of absence without pay; and in granting to Miss Smith of Manchester, Ky., at her own request, endorsed by Dr. Humble, permission to devote part of her time to work at Green Briar, West Va.

MISS HELEN COUGLE, missionary at PAINT ROCK, N.C., is unable to continue longer in the service. Voted that her traveling expenses from Asheville, N.C., to the Merriam Home at Newton, N.J., be paid by the Woman's Board.

MISS HANNAH JENSEN, LOGAN, UTAH, was granted a year's rest upon half pay. Miss Mary Jenson has been engaged as her substitute upon full salary.

RESIGNATION. MISS ETHELYN ILES, teacher at BRIGHAM, Utah has resigned, which was accepted.

RESIGNATION. MISS BLENDA JOHNSON, teacher at HYRUM, UTAH resigned. Voted to ratify these actions.

MISS KATE SMITH. EXPENSES TO THE FIELD. Miss Smith, a former worker under the Woman's Board, now matron at Logan, was given to understand, through an inadvertence in the notification sent to the treasurer, that her traveling expenses would be paid to the field. Voted to hold to the agreement as understood by Miss Smith, explaining, however, the error, to avoid future complications.

SALT LAKE CITY, UTAH. RUGS. The permission given Miss Murphy to purchase rugs needed for the Institute was ratified by vote.

MANTI, UTAH. FURNITURE. Miss Mattie White, upon leaving Manti, asks that the Woman's Board purchase furniture bought by the teachers for the home. The offer of $50 for this furniture was ratified by vote.

SAN PABLO, COLO., STOVE REPAIRED. Upon the Mexican field Miss Boxwell was authorized to have stove repaired and roof painted.

ALAMOSA CANON, COLO. RENT OF ROOM. Miss Montoyo, was allowed to appropriate the tuition of four pupils to the rent of her room.

LAS VEGAS, N.M. REPAIRS. Miss Fleming was notified that the bill of $174.20 for the repair of the school building will be honored upon presentation.

SANTA FE, N.M. MISS EVA RUPERT, teacher at Santa Fe, was allowed an extention of vacation for two or three weeks.

Voted to ratify these actions.

MISS AITKEN'S SALARY. Mr. Robert Wallace offers to pay Miss Aitken's salary at Mora, N.M., if an additional worker is appointed in some other field. The additional worker needed at Brush Creek, West Va., was suggested. A vote was passed approving this plan.

MAYAGUEZ, FURNITURE. On the Porto Rico field, Miss Weyer suggests that the Woman's Board purchase the new dining table and chairs needed for the teachers' home. Voted that the Woman's Board can not provide furniture where they do not own property.

DR. COLBERT. SAN JUAN HOSPITAL. A month's vacation was granted to Dr. Colbert and to Dr. Frost, the time to be arranged by him.

SAN JUAN, PORTO RICO. MISS SARA BURNS. The resignation of Miss Burns as nurse had been accepted to take effect August 31.

Voted to ratify these actions.

AGUADILLA, PORTO RICO. BUILDING. Mr. Underwood writes from Aguadilla that the rent is to be raised on the building used for the school. We have no workers there at present, and are already paying a fair price. Voted to offer to hire the building at the same rate, or to find storage for the school furniture.

REQUESTS FROM FIELD SECRETARIES. The Cor. Sec. presented requests from the new Field Secretaries, Mrs. Palmer and Miss Fraser, that stationery bearing their names should be provided. Voted to grant this request.

UNIFORMITY IN DIPLOMAS. A committee consisting of Mrs. Pingry and Mrs.Tracy was appointed to consider some plan for uniformity in the style of mission school diplomas and invitations to commencements.

MRS.WALKER'S ARTICLE FOR FREE DISTRIBUTION. Moved and carried that the article by Mrs.Walker in the September Home Mission Monthly,"Intelligent Advancement",be reprinted for free distribution.

Notice was given of the farewell service for the out - going Porto Rico missionaries,Friday,September 8th.

After prayer by Mrs.Pingry,the meeting adjourned.

WAYS AND MEANS,
September 12,1905.

The regular meeting of the Ways and Means Committee of the Woman's Board was held on Tuesday morning,Sept. 12,1905. Mrs.Honeyman presided in the absence of the President. The min utes were taken by MissWheeler,the Rec.Sec. being absent.

After an opening prayer,reports of committees,deferred from the meeting of September 5th,were called for. Only commit tees of the mission fields responded,beginning with Alaska. Mrs.Burtis,chairman,read Mis.Tillie Paul Tamaree's account of the re-opening of the olf native church at Wrangell,when Dr. Kirk spent Sunday there. $21,000,000 have been taken from Alaska mines - $15,000,000 are already deposited in the United States Treasury.

A letter which had been printed in her home paper was read from Mrs.Kilbuck,wife of the missionary at Wainwright Inlet The impressions of a tourist interested in Home Mission work in Sitka was given in a letter read by Miss Petrie,from a Young People's Secretary who has just returned from Alaska. She reached Sitka the day the new superintendent took charge and brought many a favorable impression of his spirituality and earnestness.

Progress among the Nagajoes in New Mexico was shown by the report of Mrs.Lindeman,chairman of the Indian committee. The constant memorizing of Scripture by the Navajo children gives fresh emphasis to the promise that God's word shall not

return unto Him void.

Mrs.Waid,chairman of the Mormon Committee,quoted from an article in a leading newspaper the statement that the chil dren of polygamists are more intelligent than those born of Christian parents. This theory was in startling contradiction to facts brought out by the present courses of mission study. Descriptions of a Mormon wedding feast at Logan,and the reunion of the "Young family" at Malad,Idaho,were given,and attention was called to the many articles upon Mormonism in current periodicals. In the Home Mission Monthly for Oct ober are extracts from the "Tragedy of a Mormon Woman",and a reprint of the "Story of a Mormon Girl." from the Independent.

Here an item of business took precedence of the other reports. The presiding officer was of the opinion that "The Independent" article can be used to immediate advantage in work for Utah. The discussion upon the matter resulted in the follw ing motion:- That communication be held with the Publication Committee recommending the issuing of "The Story of a Mormon Girl" in leaflet form; and that the printer be requested to hold the type.

Mrs.Tracy,chairman of the Mountaineer Committee,sounded a note of encouragement in the story of mining business men go ing down to the mountaineer country,who always try to obtain board in homes where there are pupils trained in a Presbyte rian Mission School. The report from the school at Crab Orch ard,Tenn., bears like testimony,telling how young girls trained there make their influence felt in the home.

MARYSVILLE,TENN. BIBLE CONFERENCE.for Mountain workers at Marysville,Tenn. and the Y.W.C.A. conference at Asheville, N.C.,on the plan of the Silver Bay Conferencemhave been means of blessing.

RACINE,WEST VA. The LIQUOR question is all absrobing. Drunkenness seems sometime to paralyse every effort for good.

RESIGNATION, DR.G.F.MCAFEE. With unwonted sadness the meeting listened to the reading of the Cor.Sec. of the first item of the docket - the written resignation of Dr.McAfee,Sup erintendent of School Work.

September 11,1905.

To the Woman's Board of Home Missions
of the Presbyterian Church in
the United States of America:-

I have the honor to submit herewith my resig

nation as Superintendent of School Work, to take effect October 31st, 1905.

My reasons for taking this step at this time are:-

First. I am advised by several physicians who have knowledge of my condition, to give up office work, and have perfect freedom from all care and responsibility, for at least a year. My experience during my long vacation - which you so kindly gave me - convinced me of the wisdom of their advice.

Second. The good of the work seems to me to make my immediate retirement wise in order that my successor may be installed in office at the earliest possible moment.

In retiring from office, I desire to place upon record my profound gratitude to God for permitting me to serve Him for so many years in such an honorable position, in connection with the great cause of Home Missions; for most mercifully preserving life amid the perils of travel; for giving health and strength of body sufficient for the discharge of the exacting duties of my office; and for His matchless grace in commanding His blessing upon the work intrusted to me.

I desire, also, to make grateful acknowledgment to the officers and members of the Woman's Board, the executive officer and to all my co-laborers in the office, of my most hearty appreciation of the uniform kindness and Christian courtesy shown, and valuable assistance rendered me, in the discharge of my duties during all the years of my service here. May God abundantly reward you for it!

I shall not lose my interest in the great work you are doing because of having no official connection with it. My prayer shall ever be that God's richest blessing may rest upon all who are giving their lives to this blessed work on the field; those at home who are interested in it, are praying for it, and giving of their means toward its support; and, especially upon you who are charged with the responsibility of administering its temporal and spiritual affairs.

Cordially yours,

George F. McAfee,

(signed) Supt. of Schools.

In all the words of keen regret and heartfelt appreciation that followed, the desire was evident to do that which should best contribute to Dr. McAfee's satisfaction and comfort. In view of the absence of the President and so many of the members, it was voted "that formal action upon the resignation be deferred, but that Dr. McAfee be at once relieved of all office duty, if he so desires."

RATON, N.M. REPAIRS. Upon the recommendation of Mr. Craig, it was voted to appropriate $50 for repairs of school building at Raton. There having been none made for repairs at Raton by the May conference.

SELECTION OF PUPILS FOR MEXICAN SCHOOLS. Resolutions have been received from the "Evangelical Committee in Charge of Ministers in the New Mexico Field" complaining that in the mission schools the children of Romanists have an undue advantage, and petitioning that in admitting pupils to these schools, "children of the church" may have preference. In this connection, action is called for upon an application from Mr.Rendon, an evangelist signing the petition, to enter his nephew, a fatherless American boy, unable to pay board, in Menaul school . The mother can pay $2 per month. Two other American children have applied, who are willing to pay $10 per month. The discussion upon these matters brought out the conflicting claims of these for whose evangelization the schools are designed; and the children of those already in her fold, for whom the Presbyterian Church feels responsibility. Voted to refer the applications to Mr.Craig, recommending that the three children be received, if this will not crowd out others already promised admission. Action upon the petition deferred.

APPORTIONMENT FOR SYNODS. In apportioning to the synod amounts needed for new buildings ,it is necessary to explain what we wish the money to do. It is proposed to have at Mayaguez, Porto Rico, an educational plant for the island of Porto Rico, and a leaflet is to be prepared giving some details of the plan. It was therefore voted "that a school be located at Mayaguez upon the plan of the Asheville Normal and Collegiate Institute, the entire cost of thepplant not to exceed $20,000."

MARSHALL, N.C. SALE OF PROPERTY. Rev.Mr.Gray has negotiated the selling of a quarter acre of the manse property at Marshall to Mrs.Hendricks, a neighbor, for the sum of $15. She wishes to erect on the land a building with a roof to catch water. Voted to sanction the sale. Voted also, that the $15 be applied toward needed improvements in the teachers' home at Marshall.

MISS FRASER'S COMMISSION. Upon recommendation from the office, it was voted that Miss Fraser, the newly appointed Field Secretary for the Pacific Coast, be commissioned for seven months, from Sept. 1st ,at a salary of $65 a month.

SPRINGVILLE, UTAH. DORMITORY. At Springville the erection of the "S.F.Lincoln" dormitory is already begun. Estimates of cost did not include heating, and $1,000 had been reserved for heating and furnishing. Mr.Craig recommends an appropriation of $1,100 for a heating apparatus and of $500 for extra bathroom and the water system. Voted "that appropriation for the heating system be granted, according to Mr.Craig's recommendation." Voted, also, "That Mr.Romig, principal of Springville,

Utah, be asked to send to Woman's Board the working plans of the new building.

Voted "that action upon Mr. Craig's recommendation for water plant be deferred for further investigation by the office

After prayer by Miss White, meeting adjourned.

WOMAN'S BOARD MEETING.
Sept. 19, 1905.

A regular meeting of the Woman's Board was held Tuesday morning, Sept. 19, 1905, the President in the chair. The minutes were taken by Miss Wheeler, in the absence of the Rec. Sec.

The minutes of the Board meeting of Sept. 5th were read and approved. Minutes of the Ways and Means Committee of Sept. 12th, were read and approved, with the exception of the clause referring to the paying for dining room furniture for the teachers at Mayaguez, Porto Rico. Upon this new action was taken, referring it to the Finance Committee for further consideration. To this Committee, for the considering of this question, the names of Mrs. Pingry and Miss White were added.

RESIGNATION, DR. MCAFEE. Upon motion the resignation of Dr. McAfee, presented at the meeting previous, was placed in the hands of a committee to prepare resolutions that should appear upon the minutes. The chair appointed Mrs. Finks, Mrs. Pingry, Miss White, Miss Meeker and Mrs. Lindeman, members of this committee.

In replying to the President's words of appreciation Dr. McAfee said that "born under Home Mission skies, of a home mission family, in a Home Mission atmosphere, he rejoiced that of his thirty years in the ministry nearly twenty had been passed under the Home Board and Woman's Board. He left an organization unharassed by debt, with no 'dead timber' in its corps of workers.

SITKA, ALASKA. Superintendent W. G. Beattie writes from Sitka, Alaska, an interesting letter. He asks instructions in regard to the taking of the children of the cottage people as boarders in the school. Referred to the office for further correspondence. Mr. Beattie's request to build a new kitchen for his family was referred to the office with power.

JUNEAU, ALASKA. Voted to authorize Rev. L. F. Jones to begin the erection of a church at a total cost of $2,500 to be paid by the Woman's Board from the sale of property.

NORTH FORK, CALI. Voted to pay $25 towards an addition to the buildings; Cost $35: $10 by the California ladies.

CHIMAYO, N.M. COST of NEW HOME. Mr. Craig finds that plans for teachers' home at Chimayo calls for much more expenditure than the original estimate of $500. Nevertheless, he recommends their adoption. Contributions may be expected from Albany and Minnesota ladies. Voted to authorize the Misses Clark to proceed at once with the erection of this building.

SANTA FE, N.M. COST OF SITE: Mr. Craig writes that the site for the new building at Santa Fe, will probably cost $2,500. If the people will raise $2,000, will the Woman's Board pay $500? Referred to the Finance Committee.

SPRINGVILLE, UTAH. WATER PLANT. Voted to confirm the action of office and Home Board in authorizing the putting in of a waterplant at Springville, Utah, at an additional cost of $500. Recommended also that the Finance Committee approve every plan for a building before it is submitted to the Home Board.

MCGOWAN, MISS LINA, TEACHER IN PHILADELPHIA. Voted to approve the appointment of Miss McGowan as assistant teacher among foreigners in Philadelphia, Pa.

HUNTSVILLE, TENN. PUBLIC MONEY. The public money has been withdrawn and the Woman's Board has been asked to entertain a proposition to buy the school building. Voted to authorize negotiations for the sale of this building.

MISS FRASER. LAS VEGAS, N.M. Dr. Lapsley McAfee requests that Miss Fraser be sent to Las Vegas, N.M. at the time of meeting of Synod to organize a Synodical Home Missionary society. Voted that this plan be deferred one year, to allow time for the requisite preliminary steps.

MISS COUGLE writes of her pleasant surroundings at the Merriam Home, Newton, N.J. and with thanks for the Board's offer, asks in lieu of traveling expenses to be allowed to retain the $12 left from sale of clothing.

Mrs. James told of the enthusiastic reception given in Utah to Mr. Craig.

Mr. Mordy's letter inquiring for a home for a BLIND INDIAN child was referred to Mrs. Tracy.

The meeting adjourned.

R.H. Wheeler,
Sec. pro tem.

WAYS AND MEANS,
Sept. 26,1905.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,Sept. 26,1905,the President in the chair. The minutes were taken by Miss Wheeler in the absence of the Rec.Sec. The Corresponding Secretary presented the docket as follows:-

MANCHESTER,KY. REPAIRS. A request for repairs was made by the principal and teachers and granted by vote.

SAN JUAN,PORTO RICO. HOME. MISS KING,the new teacher writes of her difficulty in securing a home. Board and room cost not less than $30 a month,and there are many other expenses. After consideration of precedents,and suggestions that the teachers might find lodging in the house of the Board's missionary, voted that the Woman's Board pay the rent of the room.

PORTO RICO. LARES.LACK OF WORKERS. There is a lack of qualified laborers on the missionfield especially in Porto Rico. Miss Tompkins,at Lares, fears that the work there will be a failure unless another teacher is sent. Prayer is urged that the Lord will thrust forth laborers into His harvest.

Attention was called to the rules of the Woman's Board that all its commissioned WORKERS must be PROFESSING CHRISTIANS.

FREE SCHOLARSHIPS TO MISSION PUPILS. A committee of three mission teachers,appointed by the Teacher's Institute of the Synod of New Mexico,presents a petition that the offer of free scholarships to mission pupils passing the fifth grade examinations be continued. This,it is urged,will raise the standard of education and develop a more intelligent Christian population, thus neutralizing any tendency to pauperizing the people. Voted that previous action withdrawing free scholarships be rescinded, and that the future policy of the Woman's Board be along the lines of this memorial.

SAN JUAN HOSPITAL,PORTO RICO.STERILIZER. Voted to authorize Dr.Colbert to buy the sterilizer needed. It is expected that the cost,about $230,will be defrayed by friends of the work.

MR.H.P.FREECE. SPEAKER. Upon recommendation from the office,voted to employ Mr.Freece as speaker,at a salary of $50 a month and expenses,for six months from October 1st.

LADIES HOME JOURNAL OFFERS PAGE TO WOMAN'S BOARD.This paper proposes to put a page at the disposal of Home Missions

societies, to appeal for some urgent need, exclusive of money gifts, Referred to office with power.

BLIND GIRL. LAGUNA, N.M. In the case of the blind girl Mrs. Tracy reports that the only institution available for her would be in the West. Mrs. Tracy was appointed to correspond for the Woman's Board upon this subject.

HOME MISSION MONTHLY. BOUND COPIES TO OVER SEA AND LAND. Voted to present these to Over Sea and Land, the complete set. Voted also, if precedent is found, to ask a donation of bound copies of Over Sea and Land for the Woman's Board.

PLAN FOR STRENGTHENING INTEREST IN AND WORK FOR HOME MISSIONS. With a view to do this among the young people of the church the Home Board and Office submitted a plan. After discussion it was moved that any action upon the plan be deferred until the second Tuesday in November. By request Dr. Thompson, Secretary of the Home Board, addressed the meeting and answered questions. He said the Young People's Movement is the coming event. The new opportunity should be met with broader methods, extending even to the schools and colleges. Minor difficulties in the plan could be adjusted; the main theme was to unify the young people to support Home Missions, and it was thought that "a double team" could do this more effectively. The chair appointed a committee consisting of Mrs. Bennett, Mrs. Finks and Mrs. Burnham, to deliberate upon the propositions and present for discussion any amendments they may find advisable.

VACANCY IN SCHOOL DEPARTMENT. The question of the vacancy made by the resignation of the Superintendent, was next taken up. A committee was appointed consisting of Mrs. Pingry, Mrs. Honeyman, Mrs. Burnham and Mrs. Kennedy, to confer with the Home Board with special reference to this vacancy.

Meeting then adjourned.

R.H. Wheeler,
Sec. pro tem.

WOMAN'S BOARD.
Oct. 3, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, October 3, 1905, the President in the chair. The

Recording Secretary being absent, the minutes were taken by Miss Wheeler. The minutes of the Woman's Board of September 19 and the Ways and Means Committee meeting of September 25, were read, and after two corrections approved.

REPORTS of STANDING COMMITTEES were called for.

FINANCE AND BUILDING COMMITTEE. Miss Lincoln reported that the new building at SPRINGVILLE, UTAH, was nearing completion, and that the sum of $500 for the HEATING PLANT was already in hand. PLANS for the NEW BUILDING at SAN JUAN, PORTO RICO, have been accepted and Dr. Colbert will take them with him when he returns.

PUBLICATION. Mrs. Pingry recommended that the article by Mrs. Hobbs in the Home Mission Monthly, entitled "The best Method", already printed in leaflet form, be issued by the Womans Board as a four page leaflet. Recommendation adopted.

PRAYER CALENDAR. In this connection notice was given of the new Prayer Calendar to be obtained in the Literature Department.

MAGAZINE. By request of Mrs. Pingry, chairman, Mrs. Finks gave an outline of a plan to extend the circulation of the Home Mission Monthly in this its twentieth year. The prompt and loyal responses already received from presbyterial and local Secretaries of Literature show the vigorous life of the magazine's constituency. Receipts for August and September are $123 in advance of the same two months last year, a gain that more than offsets a loss in September of $11.50

ALASKA. Reports from mission fields began with a letter from Mrs. GAMBLE of SITKA, ALASKA, read by Mrs. Burtis, chairman of the Alaska Committee. In the Sitka school children from all the Alaskan tribes and of many languages are taught by the Christian religion to live in harmony. The girls and boys do all the house cleaning and learn many branches of useful work. The new donkey engine is a great saving of labor and logging time is no longer dreaded.

INDIAN. Mrs. Lindeman, Chairman, read from the Superintendent's report of the Anadarko school. Teachers and pupil have worked heroically to repair the injuries wrought by the spring flood. At Good Will, So Dakota, Sarah Hart, a graduate of 1904 has died, but the impression of her life still speaks for righteousness among the Indians.

MEXICAN. Mrs. Davidson, Chairman, gave news from El Rito, N.M., the Menaul school at Albuquerque and Los Angeles, Cal At Los Angeles allthe older girls are members of the C.E. Society. The mission band has worked bravely and has raised $3.50 for the first quarter.

MORMON. Mrs.Waid, Chairman, read a newspaper statement that a Mormon of many years standing, having been prevented from expressing his opinion as to recent actions of Mormon officials, has appealed to President Roosevelt. One of the Utah teachers attended the Commencement of Brigham Young College. The graduating class was addressed by a wife of Brigham Young and the President of the College expressed satisfaction in the presence of some of his other wives.

MOUNTAINEER. Mrs.Tracy, Chairman, pointed out that since the strenuous work of the school year leaves no time to watch results, vacation reports are often the most signif icant of all. Two conversions are reported from Banks Creek, N.C. One of the workers there says that in this region the Presbyterian school builds a Baptist ine nearly every time, and often a Methodist as well.

RESIGNATION DR.MCAFEE. The committee appointed to consider this reported through Mrs.Finks as follows:-

"Whereas, the Woman's Board of Home Missions has again come to the parting of the ways and must place upon its records the resignation of Rev.George McAfee, Superintendent of School Work,

Therefore, be it resolved, that we express our deep regret that the acceptance of this action admits of no alternative, since medical advisers have declared permanent release from all duties imperative. The good which will come to Dr. McAfee in renewed strength and prolonged usefulness is the consoling thought in this event.

In view of this separation from intimate official connection, for in heart, in purpose, and in prayer, Dr.McAfee and the Woman's Board will never be disassociated - the Board records its high appreciation of the rare services rendered, a service characterized by absolute fidelity and by an increas ing success whose progress is manifest on every field under the care of the Board. It is with great thankfulness for the blessedness of the association, which has extended over ten years, that we formally accept Dr.McAfee's resignation, praying that full restoration may be vouchsafed. Upon motion this resolution was unanimously adopted and directed to be spread upon the minutes.

NEW SUPERINTENDENT. The Committee appointed to confer with the Home Board as to assignment of duty in the department of School Work reported the following recommenda tion:- That for the present ,and until the end of the fiscal year ,Mr.Craig continue the duties of Assistant Superintend ent, and that during the same time there be in the office a woman to act as associate or assistant in the work. Recommen dation adopted.

MAYAGUEZ, PORTO RICO. FURNITURE. Upon the question of providing furniture for the teachers at this point, the Finance Committee request that the Corresponding Secretary obtain further particulars as to the practice of other Mission Boards. With regard to a site

SANTA FE, N.M. SITE FOR BUILDING. With regard to a site, this committee are of theopinion that the people at Santa Fe should furnish land according to agreement.

DOCKET.

In the absence of the Corresponding Secretary, the docket was presented by Miss Lincoln.

JEWETT, TENN. PLANK WALK. Miss Dora Fish asked to spend $4.50 for a plank walk, which was granted.

JEWETT, TENN. NEEDS ENLARGEMENT. Miss Fish reports as average attendance of 100 at the Sunday services. The building is so small that the men stand outside to leave seats within for the women and children. Voted that an appeal be made in the Home Mission Monthly for means to enlarge the building. Miss Fish hopes that no second hand clothing will be sent to Jewett. A sewing class for the women promises much more benefit. Voted that while the teachers are allowed to use discretion in the matter, it is the wish of the Board that clothing be not given away but sold wherever practicable.

SAN NICHOLAS, CUBA. SALARY. Voted that the salary of Esperanza Febles, the new native assistant teachermbe raised to $40 per month.

LARES, PORTO RICO. MISS STONE VACATION. Voted that Miss Stone, appointed missionary at Lares, be granted an extension of vacation with salary until January 1st.

MUSCOGEE, IND. TER. MUSIC TEACHER, -ROOM. Mr. Craig recommended that Miss Kate White, music teacher, be allowed to live outside of the college building, and that in lieu of her room and board $150 be added to her salary. Adopted.

MISS EDNA BIGLER. SCHOLARSHIP. The question of Miss Bigler, as to the studies she should pursue under the extra year's scholarship given by the Woman's Board at Wasatch Academy, was referred back to the office.

SPRINGVILLE, UTAH. FURNISHINGS NEEDED. Miss Furry sends a list of furnishings needed for the new dormitory, estimated at $503.73, $450 of the required amount is already

in hand.. Voted to appropriate the amount needed.

LOGAN, UTAH. DEATH OF MISS JENSEN. A telegram from Logan, Utah, announces the death of Miss Hannah Jensen, a graduate of Utah mission schools, and for several years an honored teacher in New Jersey Academy. With expressions of appreciation for Miss Jensen's consistent life and faithful services, it was voted to pay her family the amount of her salary for three months from October 1st.

WALNUT SPRINGS, N.C. BILL FOR REPAIRS. Repairs and painting upon the mission buildings at Walnut Springs amount to $70. Appropriation $50. Miss White, the missionary at Walnut Springs, hopes to save $20 out of the grant for current expenses. Voted to sanction the extra outlay.

ORGAN IN ASSEMBLY ROOM. AMOUNT STILL DUE. Voted that $32.37 still due upon the new cabinet organ in the Assembly Room be paid from current expense fund.

FINANCE COMMITTEE. Upon recommendation of the Finance Committee, through its chairman, Mrs. Honeyman, it was voted:-

That Dr. McAfee be given SIX months SALARY from Sept 1st.

That the SALARY of MISS JAEGER be raised to $40 per month from October 1st.

That MISS DEMAREST be engaged as a temporary helper in the Literature Department, at a salary of $40 per month, $20 to be paid by the Woman's Board.

That the Assistant SECRETARY, MRS. GILDERSLEEVE, during her absence in the South, visit the mission schools in Tennessee and West Virginia.

That the Corresponding Secretary write to JEWETT, N.M., for estimate of COST of an ADDITION of two rooms to the HOSPITAL BUILDING, to be used for a dispensary and a kitchen.

The meeting then adjourned.

WAYS AND MEANS.
October, 10, 1905.

A regular meeting of the Committee on Ways and Means was held Tuesday, October 10, 1905, Mrs. James presiding.

The first subject considered was concerning the free distribution of leaflets at synodical and presbyterial meetings, for which there seems to be a growing need. Motion was carried that leaflets bearing on specific work of synodical and presbyterial societies be prepared and sent for free distribution at their regular meetings.

Also moved and voted that the Secretary of Literature, Miss Rue, be instructed to write to presbyterial secretaries, informing them of this resolution of the Woman's Board and asking upon what special topic should such leaflets be prepared.

Miss Lincoln, Treasurer, presented the docket in the absence of Mrs. Boole, Cor. Sec. The first item as follows:-

DOCKET.

SITKA, ALASKA. PHYSICIAN. In reply to a letter from Dr. McAfee to Mr. Beattie, Superintendent of the Sitka Industrial School, in the matter of employing a physician for the hospital, the latter writes that under ordinary circumstances Miss Gibson, the nurse in charge, is well qualified for the medical service. When a physician should be required, he advises the employment of the naval physician, whose past charges for efficient service have been remarkably moderate. Voted that the recommendation be adopted.

SITKA, ALASKA. MISS LUCILE OWEN-VACATION. Miss Owen for four years a teacher at Sitka, asks for a vacation from November 1st, that she may visit her home in the States. Granted.

JUNEAU, ALASKA. MR. FRED. MOORE'S WIDOW NEEDY. Rev. L. F. Jones, writes concerning the needy condition of the widow of Mr. Moore, and her four little children dependent upon her for support. Voted that a box be prepared and sent for her relief.

POINT BARROW, ALASKA. ST LAWRENCE. Word was received from Point Barrow that Mr. and Mrs. Spriggs were about to begin work there, and Mr. and Mrs. Kilbuck were to go to St Lawrence Island instead of Wainwright, as originally intended.

ADVERTISING OUR SCHOOLS IN SUNDAY PAPERS. The Treasurer desired information from the Board in the matter of advertising their schools in the Sunday Newspapers. A bill for advertising the Salt Lake Collegiate Insititue in the Saturday and Sunday issue of the Salt Lake Tribune called attention to the question. Voted that the Secretary be instructed to write to the Supt. of the Collegiate Institute expressing the Board's disapproval of such action, with the request that it should not be repeated.

TRAVELING EXPENSES.OFFICERS - GENERAL FUND. A letter was read from the Recording Secretary of the Presbyterial Society of Utah asking if the Woman's Board would allow money from the General Fund to be used for traveling expenses to enable some of the officers to visit the different societies. Voted that the Secretary be requested to write to this society asking what is their definite plan for such visits, who would make them and what would be the probable expense, at the same time expressing the Board's sympathy in such a project.

RICHMOND, UTAH - ELECTRIC LIGHTS. Miss Margaret Clarke, asks for electric light in the chapel, the cost of installation to be about $10 and the probable cost per month thereafter to be $1. Granted as the annual school appropriation would cover this expense.

PAYSON, UTAH. WATER. Requisition was received asking if we will have water put in on our lot, containing about one acre, at a cost of $40 per acre, to be paid in ten annual installments of $4 each. Voted that this be done.

FRANKLIN, IDAHO. CHAPEL REPAIRS. Miss Harriet Elliott asks authority to apply $3.35 discount on three copies of Bible Studies, purchased by her, towards the debt for chapel repairs, instead of returning it to the Board. Granted.

TREMENTINA, N.M. SCHOLARSHIP PUPIL COMMISSION. Miss Alice Blake, to whom an assistant had been granted, asks that Miss Barcelona, originally employed as scholarship pupil, be now commissioned as regular assistant, at a salary of $250. So voted.

MRS. CAMPBELL, SANTA FE, WISHES TO TAKE PIANO WITH HER Mrs. Campbell, Detroit, Mich, with whom the Board has recently been in communication concerning the position of music teacher for the Santa Fe school, desires to take her own piano with her if freight can be provided. Voted that as the school was well equipped with pianos, it would be unwise to incur this expense at present.

MOUNT VERNON, KY. BUILDING. Rev. Timothy Stone, pastor of the Brown Memorial Church of Baltimore, Md., which has undertaken work at Mt. Vernon, Ky., send $2,500 for building purposes and asks that it be accepted by the Board.

VACATION. MISS ELIZABETH MCCRACKEN. of Racine, West Va., asks extension of her vacation to October 15th. Granted.

JUPITER, N.C. COST OF LIVING HIGH. Miss Bundy and Miss Blair find the cost of living very high and experience

much difficulty in making their salaries cover all their wants. They ask if they may use a part of the $100 allowed them for current expenses to hire some one to come in and do extra work in the house. Realizing that by granting this request the Board would establish a precedent productive of much future trouble, they decline todo so.

SYNODICAL MEETING CALIFORNIA. MISS SHAVER. Mr. Brown Tucson, Arizona, asks that Miss Shaver be permitted to attend the Synodical meeting of California, by whose ladies she is supported, the Board to pay her traveling expenses. Granted.

HAVANA, CUBA. ADDITIONAL BUILDINGS. In the matter of property for which Mrs. McGregor has donated $25,000 for church building, and for which a lot has been selected at a cost of $13,000, Dr. Greene desires that additional buildings of manse, school room, and teachers' home be erected, at a probable cost of $11,000. The Board of Home Missions asks that the Woman's Board give $5,000 of this $11,000. Voted to refer the matter to the Finance Committee.

SAN JUAN HOSPITAL, PORTO RICO. Requisition for supplies granted.

SAN JUAN HOSPITAL, PORTO RICO. DIPLOMAS. Reference was made to Dr. Colbert's request for diplomas for his graduating class in February and the committee reminded of their duty in that regard?

EXTRA STENOGRAPHER FOR SUMMER RETAINED. During August and September an extra stenographer has been employed as office assistant. Voted that this assistant be retained through October at a salary of $8 per week.

Meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD.
October 17, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, October 17, 1905, the President, Mrs.

[illegible] practically in [illegible] their policies cover all their [illegible]. They rank it they [illegible] as a part of the $100 allowed [illegible] current expenses to hire some [illegible] come in and do extra work in the house. Realizing that by granting this request the Board would establish a precedent productive of [illegible] future trouble, they decline [illegible] so.

[illegible] CALIFORNIA, [illegible] Mrs. Brown [illegible], Arizona, [illegible] that [illegible] Grover be permitted to attend the [illegible] meeting of Gilliam, by whose ladies she is sup[illegible], the [illegible] to pay for traveling expenses. Granted.

[illegible], [illegible]. AT [illegible]. In the matter of [illegible] for [illegible]. [illegible] $100 for church [illegible] a lot [illegible] acquired at a cost of [illegible]. Mrs. Brown's desire to [illegible] building of means, [illegible] be erected, at a probable cost of $[illegible]. The [illegible] of Mrs. Hibbard make that the Woman's [illegible] of $[illegible]. Voted to refer the matter to the [illegible] committee.

[illegible] $100 appropriation for sup[illegible] granted.

[illegible] HOSPITAL, [illegible] $100. [illegible]. Reference was made to Mr. Gilbert's request for diplomas for his graduat[illegible] in February and the committee reminded of their [illegible] in that [illegible].

[illegible] ATTENDANCE [illegible]. During August and September an extra stenographer has been employed at [illegible] cost. Voted that this assistant be retained [illegible] October at a salary of $[illegible].

Meeting then adjourned.

Charlotte T. Rockett,

(Mrs. August[illegible]) Rec. Sec.

WOMAN'S BOARD.

October 17, 1913.

A regular meeting of the Woman's Board of Home Mis[illegible] was held Tuesday, October 17, 1913, the President, Mrs.

RESIGNATION. MRS.S.T.CARTER, as a member of the Advisory Committee, as she is going abroad for an indefinite time. Accepted with regret.

RESIGNATION. MISS MARGARET ZEIGLER, nurse at San Juan Hospital, Porto Rico, which was accepted.

FINANCE COMMITTEE. Mrs.Honeyman, chairman, referring to the report of the committee recommending that an assistant or associate superintendent of schools be employed, presented the name of Mrs.Pingry for that office. Mrs.Pingry being peculiarly fitted for this position from her long experience and knowledge of the work, the recommendation was unanimously adopted, the salary to be left to the Finance Committee with power.

Mrs.Honeyman also recommended the substitution of new filing cases and desks in the editorial room, the cash for this outlay being on hand.

After prayer by Mrs.Diefenderfer the meeting adjourned

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
October 24,1905.

A regular meeting of the Committee of Ways and Means was held Tuesday, Oct. 24,1905. Mrs.Homeyman, Chairman of the Finance Committee in the chair. Prayer was offered by Mrs. Finks, especially remembering the absent President, Mrs.James.

DOCKET.

GOOD WILL, SOUTH DAKOTA, FRUTT TREES. Rev.D.E.Evans writes that taking advantage of a special opportunity, he had expended $50 for fruit trees. He asks that the Board ratify his action being merely a transferenes of accounts. Motion to this effect carried.

OCATE, N.M. SALARY-ADDITIONAL. In the matter of salary for teacher, for which an appropriation was made last year, an experienced teacher, Miss Ada Hogan, now being employed, an additional sum of $25 is asked, which was granted, thus bringing it to the maximum.

RESIGNATION. MRS.S.T.CARTER, as a member of the Advisory Committee, as she is going abroad for an indefinite time. Accepted with regret.

APPLICATION. MISS MARGARET MURPHY, nurse at San Juan Hospital, Porto Rico, which was accepted.

VISAS TO MEXICO. Mr.Lonergan, Chairman, referring to the report of the committee recommending that an assistant or secretary be appointed of a female be employed, presented the name of Mrs.Bhagy for that office. Mrs.Bhagy being peculiarly fitted for the position from her long experience and knowledge of the work, the recommendation was unanimously adopted, the assisting to be held to the Finance Committee with power.

Mr.Horsey in also recommended the substitution of Miss Hilling where was needed in the editorial room, the case for the ending being on hand.

After prayer by Mr.Dieffenbacher the meeting adjourned

Charlotte T.Bickett,
(Mrs. August Hine) Rec.Sec.

October 21,1919.

A regular meeting of the Committee of Visas and Loans was held Tuesday, Oct. 21,1919. Mr.Lonergan, Chairman of the Committee, presided in the absence. Prayer was offered by Mrs. Hine, as usually remembering the absent President, Mrs.Jones.

REPORT.

MRS. HIN, SO. DAKOTA. WHITE RIVER. Rev.J.H.Evans writes that being determined of a general opportunity, he had expended $10 for a limit tuxen. He asks that the Board ratify his action being merely a transference of accounts. Motion to this effect carried.

CASE. . . SALARY-A. ITEMIZED. In the matter of salary for teacher, for which an appropriation was made last year, an expenditure of $[illegible] in Mrs Yoder, being employed, an additional sum of $[illegible] was granted, this bringing it to the maximum.

James, in the chair. The minutes of the Board meeting of October 3rd and of the Ways and Means Committee of October 10, were read and approved. In the absence of the Corresponding Secretary, the docket was presented by Miss Lincoln, Treasurer.

DOCKET.

DWIGHT, IND.TER. FURNISHING. In the matter of furnishing the new dormitory at Dwight, authority is desired to remove furniture now no longer needed at Tahlequah, Ind.Ter., from that place to Dwight. Granted.

MUSKOGEE, IND.TER. ROOM OUTSIDE FOR MISS WHITE. Miss White, teacher at Henry Kendall College, to whom had been given permission to room outside the college, finds that such action would cause similar requests from other teachers. In her desire to save the Board from unnecessary trouble, she voluntarily gives up the privilege. Motion carried that a letter expressing the gratification of the Board be written to Miss White.

MISS FRASER. FURNISHINGS OF NEW ROOM AT NORTH FORK. Miss Fraser asks authority to accept $100 from the Oakland Presbyterial to furnish new room at North Fork, Cali., the money to be advanced by the Board at present. Granted.

MISS MARY JENSEN thanks the Woman's Board for their kindness shown at the time of the death of her sister, Miss Hannah Jensen, LOGAN, UTAH.

LOGAN, UTAH. ROOM FOR MR. CATHCART. In the matter of room for Mr. Cathcart, new superintendent, the only accommodation available is an unfurnished room outside the academy building. Authority is asked to purchase suitable furniture for permanent future use. Granted.

KAYSVILLE, UTAH. FURNACE REPAIRS- BILL. In the matter of repairing furnace at a cost of $20, half of which the people of that place will pay, the Board is asked to provide the remaining $10, which they agree to do out of current expenses.

HARLAN, KY. - SCHOLARSHIP MONEY FOR UNIFORMS. A society in Geneva, N.Y., have contributed $50 for a scholarship at Harlan, Ky., . A teacher at that place, in correspondence with the local society, asks that this sum be used for uniforms for the girls, thus securing their neat appearance. As it has not been the custom of the Board to use its funds for such a purpose, voted that this request be refused.

BROOKSVILLE, WEST VA. - SCHOOL. In the matter of establishing a school , where there is now no church, no Sabbath

school, and but a poor day school, a lady of Cambridge, Ohio, pledges salary of teacher for one year. Voted to write for further information concerning this school, inquiring if salary could be pledged for three years, what is the equipment for such a school and what are the probabilities of its support.

DRY CREEK, WEST VA. REQUEST FOR PASTOR. in the place of the three women workers now allotted to that place. Miss Harris, one of these workers having come North with her associate, Dr. Mills, was present and gave valuable information in this matter. She described the most arduous labors of Dr. William J. Lawson, who had endeavored to minister to the wants of the people on the other side of the mountain. Incidentally were brought out the hardships endured by the women laborers, who were now willing to give up their exceedingly attractive and comfortable home, barn and adjacent buildings to an incoming pastor. Miss Harris spoke of the rapidly increasing value of property in the vicinity of Dry Creek, and urged upon the Board the adoption of the recommendation offered. This was unanimously voted. Mrs. Gibson spoke of the remarkable self-sacrifice of Miss Harris and Dr. Mills in thus willingly relinquishing all right to the property, which largely represents gifts of personal friends. A motion was then passed expressing the appreciation of the Board for the work done by these faithful laborers.

FIELD SECRETARY. BALTIMORE. Mrs. Kelly, Synodical President of Baltimore, writes that the Phila Executive Committee have pledged themselves to make up a deficiency not exceeding $100 incurred in employing a Field Secretary for six months, at $10 a week. She asks if the Board will stand by a similar pledge, which they voted to do.

15 % ADVANCE - SPECIAL WORK. Mrs. T. H. Walker, President of the Presbyterial Society of Baltimore, asks if the 15% advance may be used for special work in their synod. Granted.

VACATION. MISS E. GRANGER, HINDMAN, KY granted.

LARES, PORTO RICO. DISHES. Permission given to Miss Tompkins to buy necessary dishes for her house furnishing.

TREASURER'S REPORT. Gain for Sept in Educational Fund, $1,119.53; Freedmen, loss $647.08; anniversary total $49,362.41; Educational gain for six months, $15,391.

Mrs. James read letter from MRS. LADD of the NORTH PACIFIC BOARD asking that they might be allowed to keep the ALASKA EXHIBIT at the LEWIS and CLARK EXPOSITION, which request was granted.

MISS CLARA HUBER - SPECIAL PROVISION FOR SCHOLARSHIP PUPIL. Having been transferred from Mendon, Utah to Salt Lake Collegiate Institute, desires to make special provision for the scholarship pupil whom she had at the former place. To do this an additional scholarship of $37 for the New Jersey Academy, Logan, Utah, is requested. Granted.

GRASSY COVE, TENN - NEW CHIMNEY. Miss Ina McBurney, writes that a new chimney, at an estimated cost of $21, is needed for the chapel-school-house. $25 was voted for this purpose.

RESIGNATION. MISS ANNA D. CASLER, Asheville, N.C., tenders her resignation, as she is about to become Generay Secretary of the new Young Women's Christian Association in Washington, D.C. Motion carried that this resignation be accepted with regret.

SAN JUAN, PORTO RICO. HOSPITAL - REPAIRS. Dr. Colbert writes concerning repairs which require immediate attention, filling in of low land, painting, gutters on the buildings, and a large tank to receive the water. For this necessary outlay an appropriation of $600 was made. Dr. Colbert writes of the prosperous condition of the hospital, and the increasing number of private patients.

LARES, PORTO RICO. NATIVE HELPER. Miss M.F. Tompkins has engaged native helper at $15 per month, until permanent assistant can be obtained. Sge desires the Board's approval of this action, which was granted.

OFFER OF BEDSTEADS. A letter from Mrs. Mason, Mercer, Pa states that the trustees of the Warren Hospital for the Insane, have between eight hundred and one thousand wooden bedsteads which they would like to give away, and offer them to the Woman's Board for use in their schools or institutions. The Board not being in need of such furnishings voted to decline the gift with thanks.

PRESBYTERIAL COMMITTEE TO CO-OPERATE WITH TEACHERS. At a former meeting of this Board a resolution was passed that the suggestion be made Presbyteries, which may so desire, that they appoint a Committee on Mission schools to co-operate with an equal number of mission schools teachers within the bounds of the Presbytery, who shall be appointed by the Woman's Board. In presenting to the Board such information relating to Mission schools as may seem wise or as may be asked for by the Board in accordance with this resolution, the Presbytery of French Broad sends the names of Rev. C.O. Gray, Rev. Thomas Lawrence, D.D., and Rev. A.C. Duncan, D.D., to serve on such committee and asks that the Woman's Board appoint an equal number of mission school teac teachers in that field to co-operate with them. Their represen

tatives in that field to co-operate with Presbytery's Committee. Voted to defer action on this matter until after Miss Lincpln's return from her proposed Southern trip.

SUNDAY ADVERTISING OF OUR SCHOOL WORK. In explanation of the Board's advertising in Sunday newspapers, to which previous reference had been made, it was explained that the contract which had already expired, was an inheritance from a former administration, and had been inadvertently overlooked.

DR.MCAFEE. Letters were read from Dr.McAfee showing his grateful appreciation for the kind words and more tangible expression of this Board's esteem for him and his work. He recalled the pleasant memory of his former associates in this office. Prayer by Miss White followed that Dr.McAfee's restoration to health and usefulness might be speedy and complete.

MISS WORK, a former teacher of the Board in Utah, and now in the employ of the Government as superintendent of the Panguitch Indian School of Utah, was present and gave interesting information concerning present conditions of work among the Indians of that region.

MR.CRAIG, who had just returned from a three months' tour of visits in various fields, came to the platform for a few words of welcome and greeting. Then

MRS.SINCLAIR was asked to take the chair, while Mrs. Honeyman reported for the FINANCE COMMITTEE. In the matter referred to them concerning the $5,000 asked of the Woman's Board for buildings at HAVANA, CUBA, she recommended that the Woman's Board be responsible for $5,000 if it can not be obtained otherwise. It is hoped that an article to appear in the Assembly Herald will incite some generous lover of missions to such a gift. Voted that this report be accepted and adopted.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
October 31,1905.

A regular meeting of the Ways and Means Committee w was held Tuesday,October 31,1905,Mrs.James presiding. Before beginning the regular business of the day,the Board was addressed by Rev.Mr.Murdock of Buckhorn,"the heart of the feud district" of Kentucky. The account of work done in this region,"magnificent in its responsiveness",was most inspiring, and results warrant a further extension of equipment which shall include industrial and manual training. At the close of Mr.Murdock's remarks,the following motion was passed:- We favorably consider the recommendation that we undertake new work,provided the Lafayette Ave., Church,Brooklyn,N.Y. stand back of it.

DOCKET.

Mrs.Boole,Corresponding Secretary,then presented the first item of the docket as follows:-

SITKA,ALASKA. EXTRA PAY FOR ACTING SUPERINTENDENT. Mr.G.P Beck having performed the duties of superintendent in the interim,until the new superintendent should arrive,was allowed $25 per month extra for such service,as no provision was made for this at the beginning of the year. It is asked that $75 be appropriated for three months' service from April 1st. Granted.

JARALES,N.M. STOVE NEEDED. Miss M.H.Russell desires $4 for new stove which was allowed.

ALBUQUERQUE,N.M. HOUSE FOR DR.THOMPSON. In the matter of a house for Dr.Thompson of the Bible Training School, the proposed new building not yet being in readiness,Mr.Ross asks authority to renew the present lease for nine months longer at $50 per month. Granted.

ROSSFORK,IDAHO. EXPENSES OF VISITING INDIANS. Miss Amelia J.Frost,writes that she has been requested to visit the Shivwit Indians with some of her own Indians this fall,to help in religious services among them. Believing that such visits have been productive of great good in the past,the Board cot ed that the traveling expenses of Miss Frost and two Indians be paid for this trip.

SPRINGVILLE,UTAH. Request comes for house furnishings for the new building,as window shades,china for bedrooms etc. Voted to grant appropriation for this purpose.

FLAG POND,TENN. STOVE. Also voted to appropriate $15 for stove for Miss M.D.Stevens.

RESIGNATION. LAWSON, WEST VA. Mrs LOGAN presents her resignation. Accepted with the suggestion that a letter be written MrsLogan expressing the appreciation of the Board for her past services.

LAWSON, WEST VA. RANGE NEEDED WITH HOT WATER SUPPLY Miss Viola Barnes, asks appropriation for large range with hot water reservoir, and $5 for oil stove for teachers' room. Granted. Motion carried that inquiry be made to see if chimney can be built so wood and coal can be used instead of oil.

ROCKY FORK, TENN. BUILDINGS. OBSERVER. In response to an appeal recently made through the New York Observer for money for buildings, a generous lady had contributed $300: $200 of this sum had been sent but as more is needed, votedto send to Miss Moore something over $100 now in hand, and to make still further appeals for funds.

SAN JUAN, PORTO RICO. HOSPITAL A letter from Dr. Colbert, enclosing commendatory notices of the hospital from the local papers. Dr Colbert makes special and immediate request for certain surgical instruments, which was granted. Also voted to send a microscope to the hospital, a necessary part of it equipment.

CATECHISM IN SCHOOLS. Miss Florence Stephenson, Asheville, N.C., asks if the Board requires catechism to be taught it its schools. Mrs. James advised that the matter be carefully considered and at some future date be brought up for discussion.

STENOGRAPHER. From the department of Mrs. Baker and Miss Taft, the request comes that the stenographer in their temporary employ be retained three days longer.

The three SECRETARIES, MRS. BOOLE, MRS. GILDERSLEEVE and MISS PETRIE, all having returned from extensive trips to different parts of the field, were present and full of valuable information for the Board. The limited time sufficed to give only glimpses of what they had seen and heard, but enough to prove how important is this personal touch between headquarters and field work.

CLEAR CREEK, WEST VA. SECOND STORY NEEDED. It was voted to supply one immediate need, to add a second story to the house of Miss Hall, and to make appeal for the necessary funds through The INTERIOR.

After prayer by Miss White, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

RESIGNATION. LAWSON, WEST VA. Mrs LOGAN resents her resignation. Accepted with the usual action that a letter be written Telegram expressing the appreciation of the Board for her past services.

LAWSON, WEST VA. RANCH STUDIES "LIFE NOT WATER SUPPLY" Vida Farms, asks appropriation for large range with hot water reservoir, and $5 for oil stove for teachers' room. Granted. Motion seconded that inquiry be made to see if chimney could be built so wood and coal can be used instead of oil.

BERRY FORM, PERT. NUTRITION.OBSERVER. In response to an urgent request made through the New York Observer for more berry fruit lines, a generous lady has contributed $300: $200 of this from her own and that let as more is needed, vote to send to this there is a line over 100 now in hand, and to raise a full fruit up to 10 for fruit.

SAN STAT, BERTA HOOD. HOSPITAL. A letter from Dr.Coldwell, enclosing an endorsement of the hospital from the local people. In that report mention and indicate request for sanitary and that report, which was granted. Also voted to send a donation to the hospital as necessary part of its equipment.

BAGGAGE IN REPORT. The Florence Henderson, Ashville, [illegible] to the board requires attention to be taught [illegible] Mrs.Ada Garvase, that the matter be carefully considered and at such future date be brought up for discussion.

[illegible]. From the department of Mrs.Baker and Miss Taft, the request comes that the stereotyper in their department may be retained three days longer.

The three [illegible] MRS.BOOTH, MRS.GILDERSLEEVE and Miss Temple, all having returned from extensive trips to different parts of the field, were present and full of valuable information for the Board. The limited time sufficed to give only glimpses of what they had seen and heard, but enough to prove how important is this personal touch between headquarters and field work.

PRESS QUARTERLY, TENN VA. SPECIAL STORY [illegible]. It was voted to supply one in [illegible] need, to add a second story to the house of Miss Hall, and to make appeal for the necessary funds through the INTWIG.

After prayer by Miss White, the meeting adjourned.

Corrected S.Hewlett,
(Mrs.Alexander) Rec.Sec.

WAYS AND MEANS.
November 14,1905.

A regular meeting of the Ways and Means Committee was held Tuesday,Nov.14,1905. The chairman,Mrs.Weston,presided and opened the meeting with prayer. The Secretary,Mrs.Boole,presented the first item of the docket as follows.

DOCKET.

TUCSON,ARIZONA. BOYS' CLOTHING. Mr.H.G.Brown,asks authority to secure bids for boys' clothing,as last year. Granted.

MANTI,UTAH. REPAIRS,EXTRA APPROPRIATION. A former appropriation of $16,having been made for repairs to the building at Manti,Utah,Miss M.E.Robertson,teacher,it is found that an additional $15 will be necessary to complete the work and was appropriated.

MUSKOGEE,IND.TER. SALARY OF MR.F.W.MCAFEE. In the matter of salary of Mr.McAfee,Henry Kendall College,voted that from April 1,1905,it be increased $50 per year,making it $550.

YOUNG PEOPLE'S DEPARTMENT. REPORT OF COMMITTEE. At this point it was voted to suspend the regular business and receive the report of Mrs.Bennett,chairman of the committee to whom had been referred matters relating to the Young People's Department. Mrs.Bennett explained that no new department had been created but simply an existing department enlarged; the committee were forced to this course of action rather than undo what had previously been done. After careful consideration of the subject in numerous conferences,although certain details must be left to the office,the committee presented the following report as the most efficient way of accomplishing the work in hand.

"The Young People's Department shall be a joint department responsible for missionary extension in mission bands, young people's societies and Sunday-schools. The expenses for it shall be borne equally by the Woman's Board and the Assembly's Board.

"All receipts from young people's societies and Sunday-schools shall be equally divided between the two treasuries Money received from mission bands,and young women's societies auxiliary to the Woman's Board,as heretofore,will be turned exclusively into the Woman's Board treasury.

"A young man and a young woman shall be the secretaries of the Young People's Department.

"The young man shall be the responsible head of the department. His name shall be printed and included in all literature and stationery printed by the Assembly's Board.

"The young woman shall have particular care for those programs and special objects which pertain to the work of the

[illegible] A. [illegible] TEAM.
[illegible]ember [illegible], 1[illegible].

A regular meeting of the [illegible] and [illegible] Committee was held Tuesday, [illegible], 1[illegible]. The chairman, Mr. [illegible], presided and opened the meeting with prayer. The secretary, Mr. [illegible], presented the first item of the docket as follows.

[illegible].

[illegible], ARIZONA. [illegible]. Mr. [illegible] Brown, asks authority to [illegible] the [illegible] building, as last year.
[illegible].

A [illegible]. A former [illegible] been made for repairs to the build[illegible] it is found that [illegible] necessary to complete the work and was [illegible].

[illegible]. In the matter of [illegible] Henry Kendall College, voted that from April [illegible], it be increased [illegible] per year, making it [illegible].

[illegible]. As [illegible] vote to suspend the regular business and receive the report of the committee, chairman of the committee to [illegible] referred matters relating to the Young People's [illegible]. Mr. [illegible] explained that no new department had been created but simply an existing department enlarged; the [illegible] course of action rather than undo what had [illegible] done. After careful consideration of the matter in numerous conferences, although certain details must be left to the office, the committee presented the following report as the best [illegible] of accomplishing the work in hand.

"The Young People's Department shall be a joint department for cooperation for missionary extension in mission bands, young people's societies and Sunday-schools. The expenses for it shall be borne equally by the Home's Board and the Assembly's Board.

"All receipts from young people's societies and Sunday-schools shall be equally divided between the two treasuries [illegible] from mission bands, and young people's societies auxiliary to the Woman's Board, as heretofore, will by turned exclusively into the Woman's Board treasury.

"A young man and a young woman shall be the secretaries of the Young People's Department.

"The young man shall be the responsible head of the department. His name shall be printed and included in all literature and stationery printed by the Assembly's Board.

"The young woman shall have particular care for those programs and special objects which pertain to the work of the

Woman's Board. Her name shall be printed and included in all literature and stationery printed by the Woman's Board.

"The Young People's Department shall have its own stationery, and upon it the names of both secretaries shall appear.

"These two secretaries shall at all times present the whole work of Presbyterian Home Missions. Both shall keep in direct and vital touch with the young people's societies and Sunday schools.

"Printed appeals and circulars of all kinds, together with missionaries' letters, sent out to local societies shall bear the signature of both secretaries, and beprinted on the Young People's Department stationery."

On motion the report was accepted and adopted as a whole.

Regular business was again resumed.

RANCHOS de TAOS, N.M. REPAIRS. $30,000 was appropriated to complete additional repairs at Ranchos de Taos, N.M. Miss Hyson, teacher. An additional appropriation of $20 was also made for REPAIRS at ARROYO HONDO, N.M., Miss C.J.Riley, teacher.

SPECIAL FUND FOR BUILDINGS AND REPAIRS. It is the hope of the Board that the special fund being raised this year for buildings and repairs will hereafter obviate the necessity of similar extra appropriations.

HALLS PEAK CHANGED TO OCATE. Voted to change the name of school at Halls Peak to Ocate, that being the name of the post-office, and thus avoid confusion.

LOGAN, UTAH. FOUNDATION STONE AND CONTRACTS FOR BUILDING. Rev.N.E.Clemenson, suggests the wisdom of drawing the foundation stones for the New Jersey Academy and contracting for the brick work this winter, when such work can be more easily and economically done. Voted that such work be done, the money being now in hand.

SNEEDVILLE, TENN. SALARY OF MISS BESSIE REED. In the matter of $12.50, the salary of Miss Reed, for one half of August, such an adjustment was authorized.

OZONE, TENN. EXTRA APPROPRIATION FOR NEW BUILDING. Miss Rankin writes that $100 more will be necessary to complete the new building. As this amount can be transferred from a fund already raised, voted that it be sent to Miss Rankin.

ENVELOPES FOR BUILDING AND ADVANCE FUNDS. From Media Pa., the inquiry comes concerning envelopes for building and 15% advance contribution funds. The office is authorized to print such envelopes and supply them when desired.

The BOARD OF MANAGERS of the Woman's Home Missionary Society of the METHODIST CHURCH, at their annual convention at

Woman's Board. Her name shall be printed and included in all literature and stationery printed by the Woman's Board.

"The Young People's Department shall have its own stationery, and upon it the names of both secretaries shall appear.

"These two secretaries shall at all times present the whole work of Presbyterian Home Missions. Both shall keep in direct and vital touch with the young people's societies and Sunday schools.

"Printed on pale blue circulars of all kinds, together with stationeries' letters, sent out to local societies shall bear the signature of both secretaries, and imprinted on the Young People's Department stationery."

On motion the report was accepted and adopted as a whole.

Regular business was again resumed.

[illegible] PRESBYTERY. $30,000 was appropriated to complete the national working at Ybor de Tosa, N.M. This figure is [illegible]. An additional appropriation of $20 was also made for TEACHING at ARROYO HONDO, N.M., Miss C.E.Miley, teacher.

[illegible] WITH [illegible] AT TEACHING. It is the hope of the Board that the [illegible] fund being raised this year for [illegible] regions will hereafter obviate the necessity of similar [illegible] appropriations.

[illegible] TO CHANGE. Voted to change the name of [illegible] to Ocate, that being the name of the [illegible] avoid confusion.

[illegible] CONTRACTS FOR BUILDING. [illegible] the vision of drawing the town [illegible] Forest Academy and contracting for the whole work this winter, when such work can be more easily and economically done. Voted that such work be done, the money being [illegible].

[illegible] BALANCE OF THIS [illegible]. In the matter of [illegible], the balance of this fund, for one half of August, [illegible] authorized.

[illegible] FOR NEW BUILDING. [illegible] with [illegible] more will be necessary to complete the building. As this amount can be transferred from a fund already raised, voted that it be sent to Miss Franklin.

[illegible] AND ADVANCE FUNDS. From Media Pa., the Society [illegible] concerning envelopes for building and [illegible] construction funds. The office is authorized to print such envelopes and supply them when desired.

The [illegible] of the Woman's Home Missionary Society of the [illegible], at their annual convention at

INDIANAPOLIS, INDIANA, October 2o, 1905, through Miss Van Marter, Editor, desire to express to this Board their appreciation of sisterly kindness and courtesy extended to their missionaries in San Juan, Porto Rico, especially in affording them hospital accommodations in time of illness.

CALENDAR PRAYER - REQUEST FOR JEWS. Request was presented from the Baltimore Synodical Society, in session in Wilmington, Dela., that the subject in the Prayer Calendar for January 1, 1907, be for the Jews in this and other lands. Referred to Calendar Committee.

NAVAJO INDIANS. SCHOOL &c NEEDED. Two letters were read from Rev. C.H. Bierkemper, working among the Navajo Indians of Arizona, showing the deplorable condition and imperative need of these people. Appeal was specially made for a physician industrial teacher and school. Voted to refer the question of a school to the May Conference with favorable recommendations from this Board. Also voted that a special appeal be made for immediate relief in sending out field matron to the Navajo Indians.

A letter was read from MISS BARLOW, the NEW NURSE at the San Juan Hospital, Porto Rico, expressing her delight with her new surroundings. A communication had also been received from Dr. Fisher, Superintendent of the Presbyterian Hospital of thiscity in regard to diplomas and class pins for the graduating class of nurses, which this year count but one.

MISS ZEIGLER, nurse at San Juan Hospital, having resigned for personal reasons after being in the employ of the Board but a few months. Motion carried that Miss Zeigler's attention be called to the clause in her commission where those not remaining in the service of the Board for three years agree to refund their traveling expenses.

Voted that the Secretary be requested to send a letter of sympathy to the family of MRS. C.B. FARWELL, a former Vice-president of this Board.

TWO LADIES TO SERVE WITH FRENCH BROAD PRESBYTERY. Voted that the appointment of two ladies to serve on the committee with the three men from the French Broad Presbytery be referred to the office for conference and later returned to this Board for action.

TRAVELING EXPENSES OF OFFICERS. Referring to a previous request from the Presbyterial Society of Utah for aid in the traveling expenses of officers visiting different localities in their field, voted that bills for this purpose be sent to this office and honored here to the amount of $50.

INDIANAPOLIS, INDIANA, October 20, 1908, through Miss Van Marter, Matron, I are to express to this Board their appreciation of sisterly kindness and courtesy extended to their missionaries in San Juan, Porto Rico, especially in attending them hospital accommodations in time of illness.

[illegible] - Request was presented from the Baltimore Presbyterial Society, in session in Wilmington, Del., that the matter of the Prayer Calendar for January 1, 1909, be left to the Boards in this and other lands. Referred to [illegible].

[illegible]. Two letters were read from Rev. [illegible], stationed among the Navajo Indians of Arizona, [illegible] the dog feast condition and imperative need of their people. Appeal was specially made for a physician in medical training who would. Voted to refer the question of a medical [illegible] to conference with favorable recommendations from this Board. Also voted that a special appeal be made for immediate relief in behalf of our field matron to the Navajo Indians.

A letter was read from [illegible], the [illegible] at the [illegible] Hospital, Porto Rico, expressing her delight with her [illegible]. A communication had also been received from Dr. Thomas, the writer's [illegible] of the Presbyterian Hospital of Mexico, in regard to diplomas and class pins for the graduating class of [illegible], which this year count but one.

[illegible], nurse at the Ponce Hospital, having resigned for personal reasons after being in the employ of the Board but a few months. Voted cordially that this delicate attention be called to the clause in her commission where those not remaining in the service of the Board for three years agree to refund their traveling expenses.

Voted that the secretary be requested to send a letter of sympathy to the family of [illegible], a former Vice-President of this Board.

[illegible]. Voted that the application of the ladies to serve on the committee with the three men from the French Broad Presbytery be referred to the office for conference and later returned to this Board for action.

TRAVEL - [illegible]. Referring to a previous request from the Presbyterial Society of Utah for aid in the traveling expenses of officers visiting different local societies in their field, voted that bills for this purpose be sent to this office and honored here to the amount of $50.

MR.FREECE. INCREASED SALARY. In the matter of increasing the salary of Mr.Freece,employed as speaker by this Board,at a salary of $50 per month,motion carried to refer it for consideration to the Finance Committee who should report later.

SHORT HOURS FOR OFFICE IN WINTER. Voted to continue the custom of former years whereby two of the office force remain till 5 P.M. and the others leave at 4.30 P.M. during December,January and February.

It was learned with much regret that a recent severe injury to Mrs.C.B.Walker,by which she will be prevented from attending our meetings for some weeks .

COPY PRESS NEEDED. A request was made for an additional copying press,which was granted.

MRS.PINGRY:SECRETARY OF SCHOOL WORK. Mrs.Honeyman, reporting for the Finance Committee,recommended that Mrs.Pingry be officially recognized as Secretary of School Work,and so designated on the letter heads of the office.

The meeting then adjourned.

Charlotte R.Sackett,
Rec.Sec.

(Mrs.Augustine)

WOMAN'S BOARD MEETING.
November 21,1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,November 21,1905,the President,Mrs. James,presiding. The minutes of the Board meeting of October 17th,and of the Ways and Means Committee meetings of October 24th,31st and Nov. 14th,were read and approved.

The Corresponding Secretary,Mrs.Boole,then presented the docket,beginning as follows:-

MR.TREECE. INCREASED SALARY. In the matter of increasing the salary of Mr.Treece,employed as speaker by this Board,at a salary of $50 per month,motion carried to refer it for consideration to the Finance Committee who should report later.

STORE WATER FOR MRS.E.M.WINTER. Voted to continue the grant of former years whereby two of the office force remain till 5 P.M. and the others leave at 4.30 P.M. during December,January and February.

It was learned with much regret that a recent severe injury to Mrs.G.E.Winter,by which she will be prevented from attending our meetings for some weeks .

COPY PAPER WANTED. A request was made for an addition of copying press,which was granted.

MRS.M.E.HONEYMAN.SECRETARY OF SCHOOL WORK. Mrs.Honeyman, representing the Finance Committee,recommended that Mrs.Pingry be officially recognized as Secretary of School Work,and so designated on the letter heads of the office.

The meeting then adjourned.

Charlotte E.Tuckett,
Rec.Sec.

(Mrs.Augustine)

WOMAN'S HOME MISSIONARY.
November 21,1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,November 21,1905,the President,Mrs. Dawes,presiding. The minutes of the Board meeting of October 17th,and of the Ways and Means Committee meetings of October 24th,31st and Nov. 14th,were read and approved.

The Corresponding Secretary,Mrs.Boole,then presented the docket,beginning as follows:-

DOCKET.

SANTE FE, N.M. MISS HARRIET WOODWARD'S RESIGNATION. Miss Harriet Woodward desires for personal reasons to be transferred to a boarding school, otherwise she offers her resignation, to take effect January 1st. As it is not the policy of the Board to make transfers unless absolutely necessary, voted to accept Miss Woodward's resignation.

LAS TRUCHAS, N.M. POLITA PADILLA. For Miss M.L.Allison, who devotes this year to the training of Polita Padilla, voted to appropriate money for traveling expenses and necessary house furnishings.

ALBUQUERQUE, N.M. EXCEEDED CURRENT EXPENSES. Mr.J.C. Ross, informs the Board that for certain good reasons he has exceeded the annual appropriation for current expenses. Voted that Mr.Ross be requested to send an estimate of cost of living for the remainder of the year, before definite action is taken by the Board.

SPRINGVILLE, UTAH. FLUE NEEDED. An appropriation of $24.50 is asked for building flue in house occupied by Mr.C.F. Romig. Granted.

BRIGHAM, UTAH. PLAYGROUND FOR CHILDREN. Miss F.B. Thompson, teacher, asks authority to change an old orchard into playground for the children. Voted that action on this be deferred till after Mr.Craig's contemplated visit to this field.

LOGAN, UTAH. VARIOUS QUESTIONS ABOUT THE WORK. Letter was read from Mr.J.M.Cathcart, the new principal of New Jersey Academy, in which he desires to learn the will of the Board in settling various questions connected with his school work. Those referring to the tuition of pupils holding scholarships and half scholarships, amd to the TUITION of children of ministers were referred to the committee on scholarships. As to whether pupils of the school should be compelled to attend the PRESBYTERIAN CHURCH, in theparticular case cited by Mr.Cathcart, voted that Mr.Cathcart be written to, to the effect that this special pupil be allowed to worship with her own people if nothing stands in the way, and in the future Mr.Cathcart is requested to exercise his own judgment in each individual case. As a GENERAL GUIDE for Mr.Cathcart's future course of action, in response to his request, the office recommends that in MATTERS OF POLICY and in MATTERS WHERE A SCHOOL PRINCIPAL would naturally consult a school board, he CONSULT THIS BOARD; in other matters he should exercise his own good judgment. Recommendation adopted.

POOR EQUIPMENT AT LOGAN, UTAH. Mr.Cathcart also mentions the very poor equipment of the school. Voted that this

[illegible]

[illegible] . . . MRS. MARGARET WOODWARD'S RESIGNATION.
The Market Woodward desires her personal reasons to be trans-
ferred to a boarding school, otherwise she offers her resigna-
tion, to take effect January 1st. As it is not the policy of
the Board to make transfers unless absolutely necessary, voted
to accept the Woodward's resignation.

[illegible] . . . MELITA MEDINA. For Miss M. Afft
son, who devotes time [illegible] to the teaching of Polita Padilla,
voted to [illegible] for travelling expenses and necessary
[illegible] of Polita.

[illegible] . . . [illegible] Mr.J.O.
[illegible] certain good reasons he has
expended the [illegible] for current expenses. Voted
that [illegible] estimate of cost of living
[illegible] before definite action is taken
by the Board.

[illegible] . . . An appropriation of
$4.50 is asked for building fence to house occupied by Mr.O.T.
[illegible]. Granted.

[illegible] . . . Miss E.B.
Thompson, teacher, asks authority to change her old orchard into
a school for the children. Voted that action on this be de-
ferred till [illegible] a school visit to this field.

[illegible] . . . LETTER OF MR. ADOLF BETTMANN ABOUT HIS WORK. Letter
was read from Mr.A.J. Bettmann, the new principal of New Jersey
Academy, in which he asks the Board to learn the will of the Board in
setting up the [illegible] connected with his school work. Those
[illegible] the traditions of pupils holding scholarships and
half scholarships, and the [illegible] of children of ministers
were referred to the committee on scholarships. As to whether
pupils of the school should be compelled to attend the PUBLIC
[illegible], it [illegible] by Mr.J.O.Thomas, voted
that Mr.Bettmann be [illegible] to the effect that a special
pupil be allowed to [illegible] with his own people if nothing
[illegible] in the way, and in the future Mr.Bettmann is requested
to exercise his own judgment in each individual case. As a
GENERAL [illegible] for Mr.Bettmann's future course of action, in
response to his request, the [illegible] recommends that in [illegible]
OF POLICY and [illegible] GENERAL [illegible] would natu-
rally consult a school board, he COMMUNE THE BOARD; in other
matters he should exercise his own good judgment. Recommendation
adopted.

[illegible] . . . AN TOWN'S ,ITA . Mr.Bettmann also men-
tions the very poor equipment of the school. Voted that this

matter be referred to Mrs.Waid, who hoped, in consultation with some of her committee, to obtain special aid for this pressing need.

PENSACOLA, N.C. NECESSARY EQUIPMENT. Also voted that necessary articles of equipment be furnished to the school at Pensacola, N.C., of which Mrs.Brooks is teacher.

LAWSON, WEST VA. EXTRA SALARY FOR MISS TROTTER. An extra appropriation of $18.75 for one half month's salary of Miss M.E.Trotter, teacher at Lawson, West Va., was asked and granted.

ASHEVILLE, N.C. VACATION FOR MISS JOHNS. Miss Florence Stephenson being abke to return to her work at the Home Industrial School, Asheville, N.C., it was voted that a vacation be given to Miss Johns, its duration to be arranged by Miss Stephen son and Miss Johns. Also voted that a letter of greeting be sent to Miss Stephenson and a letter of thanks to Miss Johns for faithful service during the former's absence.

COMMITTEE TO SERVE WITH FRENCH BROAD PRESBYTERY. The committee to whom had been referred the appointment of three teachers, to co-operate with the committee from French Broad presbytery, present the names of Miss Goodrich, Miss Phillips and Miss Johns, who were elected.

DIPLOMAS FOR NURSES. In the matter of diplomas for graduating nurses at San Juan Hospital, Porto Rico, voted that one hundred copies be printed at a cost of $10.50.

BOARD ASKED TO BE GUARDIAN FOR CHICHASHA CHILDREN. A widow with three children, among the Chickasha Indians, desires this Board to become guardian for her children and provide for their education, she having a life insurance policy of $1,500, which she proposes to bequeath in part payment. Voted to refer her to Mr.Fait and to say we can not accept such guardianship.

After prayer by Mrs Sinclair, in which our absent member, Mrs.C.B.Walker, was specially remembered in her illness, the meeting adjourned.

Charlotte R.Sackett,
Rec.Sec.

(Mrs.Augustine)

matter be referred to Mrs. Reid, who hoped, in consultation with some of her committee, to obtain special aid for this pressing need.

PRIMARY, C.O. PRIMARY TOILETTE. Also voted that [illegible] by children of employees be granted to the school at Ancoeuil, C.O., of which Mrs. Brooks is teacher.

[illegible] SALARY [illegible] MONTHS. An application of Rs. [illegible] for one half month's salary of [illegible] Matter, teacher [illegible] Tawson, "Cat Va.", was called and [illegible].

[illegible] FOR [illegible] ROOM. Miss Florence Stephenson being [illegible] to return to her work at the Home Industrial Central, Ahmedabad, C.O., it was voted that a vacation be given to [illegible] Stephenson, the vacation to be arranged by Miss Stephenson [illegible]. Also voted that a letter of greeting be [illegible] and a letter of thanks to Miss Tobbe [illegible] during the Turner's absence.

[illegible] ROAD PROPERTY. The committee [illegible] referred the appointment of three [illegible] with the committee from Tangal Broad [illegible] the names of Miss Goodwin, Miss Phillips and [illegible] Tobbe, who were elected.

[illegible]. In the matter of diplomas for [illegible] at the Miss Hospital, Delhi Diocese, voted that one hundred copies be printed at a cost of Rs.80.

[illegible] TO BE GUARDIAN FOR GUIDHAGHA CHILDREN. A [illegible] children, [illegible] the Chikmagha Indians, desires [illegible] to become guardian for her children and provide for their [illegible], she having a life insurance policy of Rs.500, which [illegible] requested in part payment. Voted to re-fer the [illegible] to say we can not accept such guardian-ship.

Affairs by the Kinchait, in which our absent mem-ber, Mrs. [illegible] Allen, was especially remembered in her illness, the meeting adjourned.

Charlotte L. Moffett,
Rec.Sec.

(Mrs. Armstrong)

WAYS AND MEANS.
November 28,1905.

A regular meeting of rht Ways and Means Committee was held Tuesday,November 28,1905,the President,Mrs.James,presiding. The Secretary,Mrs.Boole,presented the docket of which the following is the first item:-

DOCKET.

PAYSON,UTAH. MISS A.QUINTON RESIGNS. Miss Amy Quinton teacher at Payson,Utah,offers her resignation to take effect November 30th. Accepted.

GRASSY COVE,TENN. SCHOLARSHIPS. In the matter of granting $40,$5,per month for eight months,for scholarships at Grassy Cove,Tenn., in response to a request from Miss McBurney,voted that this be allowed,it being merely a transfer from Harlan,Ky., to Grassy Cove.

RICHFIELD,UTAH. SPECIAL TEXT BOOKS DESIRED. Miss E.D Reynolds,teacher at Richfield,Utah,desires special text books furnished for her school. It was stated that after much trouble a uniform system of books had been introduced into the schools of this Board,and it seemed unwise so soon to make exceptions to the general rule. The Board,therefore,felt compelled to deny Miss Reynold's request. Voted that the School Secretary should write to Miss Reynolds giving the sense of the discussion and expressing the appreciation of the Board for her desire to further the best interests of her pupils.

SITKA,ALASKA. FIFTY BLANKETS NEEDED. In the boarding school at Sitka,Alaska,fifty blankets are needed. Voted to leave to the office ,with discretion,the matter of supplying this need.

SAN JUAN,PORTO RICO. MISS MCLEAN'S SALARY. Letter was received from Mr.McLean,asking for an increase in his daughter's salary. After showing that at present Miss McLean really received as much as the other teachers on the field,voted to refuse this request,giving our reasons.

SAN JUAN HOSPITAL,PORTO RICO. DIFFICULT TO GET COMPETENT ASSISTANTS. Dr.Colbert writes of the difficulty of securing competent assistants in the medical work at moderate prices. He proposes to establish a training school for young graduates, at an expense of about $350. each per annum,who,after a year's training in the hospital,should take up medical work om the western end of the island,such work being in the charge of the Assembly's Board. Motion made that this proposition be referred to the office with power; to this an amendment was offered that we advance in hospital work and adopt Dr.Colbert's recommendation. Amendment not accepted,and original motion withdrawn.

WAYS AND MEANS.

November 28, 1907.

A regular meeting of the Ways and Means Committee was held Tuesday, November 26, 1907, the President, Mrs. James, presiding. The Secretary, Mrs. Cole, presented the docket of which the following is the first item:-

Gardner.

[illegible] A. GRIFFIN FOR INSPECTOR. Miss Amy Quinton [illegible] Mrs. Griffin offers her resignation to take effect November 30th. Accepted.

[illegible] DISTRICT. In the matter of granting [illegible] for eight months, for [illegible] at Long Pond, [illegible]. In response to a request from Miss [illegible] [illegible] it being merely a transfer from [illegible], [illegible].

[illegible]. Miss [illegible] Topsfield, [illegible] Hill, requires a social text book [illegible] for school. It was stated that after much trouble a [illegible] of [illegible] had been introduced into the schools of this [illegible] and it was not wise so soon to make exchange to the general [illegible]. The Committee, therefore, felt compelled to deny Miss Cornell's request: Voted that the School Committee [illegible] Miss Cornell giving the sense of the discussion and expressing the appreciation of the Board for her desire to further the best interests of her pupils.

[illegible]. In the boarding school at [illegible], [illegible] are needed. Voted to leave to the office, with discretion, the matter of supplying this need.

[illegible]. Letter was received from Mr. [illegible], asking for an increase in his daughter's salary. After a [illegible] that at present Miss [illegible] really received as much as the other teachers on the field, voted to refuse this request, giving our reasons.

[illegible]. Mr. [illegible] of the [illegible] of secure competent [illegible] to [illegible] work at moderate prices. He proposes to establish a training school for young graduates, at an expense of about [illegible] each year [illegible], after a year's training in the hospital, should take up medical work on the [illegible] of the island, such work being in the charge of the Assembly's Board. Motion made that this proposition be referred to the office with power [illegible] a statement was offered that we advance in hospital work and adopt Mr. [illegible]'s recommendation. Amend [illegible] not accepted, and original motion withdrawn.

Motion then made and carried that the men mentioned by Dr.Colbert and others beinvestigated and if any one of them be of the required merit he be commissioned as interne, it being stipulated that such men remain in the employ of the Board a specified time.

DAKOTA MISSIONARIES NEEDY. Letters were read from Mrs Palmer describing the great needs she found in the homes of the missionaries in the Dakotas. This matter had been referred to the box department and relief woulf follow. It was also stated that a Bible would be given to the church now without one.

CLOTHING FOR SUNDAY SCHOOL MISSIONARIES. As the Board of Publication and Sabbath School Work have applied to Sunday schools and Ladies' Aid Societies for clothing to be distributed by their own missionaries, the question arises, shall they be authorized to apply to societies connected with our Board for boxes of clothing. Motion carried that such application for boxes as shall be made to the Boardof Publication and Sabbath-school Work, and which they can not care for, may be sent to this office and will be supplied, if possible.

DAY OF PRAYER. Mrs.Hickman of the Home Missionary Society of the Methodist Episcopal Church writes for information in regard to preparing program for Day of Prayer in February. Although this duty would, in regular turn, belong to the Congregational Society, as they are not affiliated in any national organization, and communication with them is therefore not easy, voted that the Methodict ladies be requested to prepare the next program; also voted that a communication be addressed to Mrs.Kincaid of the New York State Congregational Society, asking if she can arrange to have the Congregational ladies prepare the program for the following year.

BADGES FOR NURSES IN HOSPITAL. In the matter of badges for the nurses graduating from the San Juan Hospital, Porto Rico, different designs were discussed and motion carried that two ladies be appointed by the chair to confer with Mrs Boole and select a suitable pin. Mrs.C.L.Thompson and Mrs. D.E.Waid, were appointed on this committee.

PARLIAMENTARY CUSTOMS OF THIS BOARD. After a discussion referring to certain parliamentary customs of this Board, the following motion was carried:- All matters that pertain to thepolicy of the Board and all matters affecting relation between Assembly's Board and Woman's Board shall bepresented at one meeting and acted on at a subsequent meeting.

DWIGHT, IND.TER. CHAPEL. A lady greatly interested in Dwight Mission desires permission to solicit funds to erect a chapel there. As the Presbytery must be approached before any action can be taken in the matter, voted that correspondence

tion then made and carried that the men mentioned by Dr.Gol-
bert and others be investigated and if any one of them be of
the required merit be commissioned as interns,it being stip
ulated that such men remain in the employ of the Board a speci
fied time.

DAYNA IMPORTANTE WORK. Letters were read from Mr
Palmer describing the great needs she found in the homes of the
missionaries in the Orient. This matter had been referred to
the Executive Committee and action will follow. It was also stat
ed that a tribute could be given to the director now without one.

[illegible] AND PUBLICATION. As the
[illegible] Publication and the School Work have applied to
Family Welfare and Mothers' Aid Societies for clothing to be
distributed by their overseas missionaries,the question arises,shall
they be [illegible] to apply to societies connected with our
Board [illegible] of [illegible]. Action carried that such applica
tion from home societies shall be made to the Boards' Publication and
Bible-[illegible] Work, which may not care for,may be
sent to this office and will be supplied,if possible.

[illegible] PRAYER. Mrs.Hickson of the Home Missionary
Society of the Methodist Episcopal Church writes for interve
tion in a [illegible] preparing program for Day of Prayer in Febru
ary. Although this duty would,in regular turn,belong to the
Foreign Missionary Society,as they are not affiliated in any nation
al organization,and correspondence with them is therefore not
easy,voted that the Methodist Ladies be requested to prepare
the next program; also voted that a communication be addressed
to Mrs.Fincoid of the New York State Congregational Society,
asking if she can arrange to have the Congregational ladies pre
pare the program for the following year.

[illegible] MAGAZINE FOR THE HOSPITAL. In the matter of bad
[illegible] nurses graduating from the Tien Tsuen Hospital,
Porto Rico,different designs were discussed and motion carried
that the ladies be appointed by the chair to confer with Mrs
Teale and select a suitable pin. Mrs.C.A.Thompson and Mrs.
[illegible], were appointed on this committee.

SECRETARY'S DIRECT OF THE [illegible]. After a discus
sion relating to certain preliminary overtures of this Board,
the following motion was carried:- All matters that pertain
to the policy of the Board and all matters affecting relation
between Assembly's Board and Woman's Board shall be presented
at one meeting and voted on at a subsequent meeting.

WOMAN'S [illegible]. CHAPTER. A lady greatly interested
in Dwight Hanken desires permission to solicit funds to erect
a chapel there. As the Presbytery must be approached before
any action can be taken in the matter,voted that correspondence

with thePresbytery be authorized to inquire of their willingness to have such a chapel built.

SCHOLARSHIPS.CHILDREN OF MINISTERS. Miss White,report ing for the Committee on Scholarships,recommended that children of ministers in the locality of our boarding schools be charged one-half rates; that scholarship pupils pay something as an entrance fee or tuition scholarship. Report accepted and adopted.

REQUEST FOR COMPLETE FILE OF HOME MISSION MONTHLY. Mrs.Finks presented a request from the Historical Society of Philadelphia,Pa., asking for a complete file of the Home Mission Monthly,which was granted.

After prayer by Miss Wheeler,the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.
December 5,1905.

The regular meeting of the Woman's Board was held Tuesday,December 5th,1905,Mrs.James presiding.

The minutes of the Board meeting of November 21st and of the Ways and Means Committee of November 28th,were read and approved,after minor corrections.

TREASURER reported in part as follows:- Thus far there has been a gain in each month of the fiscal year,the anni versary total being $50,257.56; Pierson Memorial total $ 1,265. 11; total gain for year being,in round numbers,about $25,000.

STANDING COMMITTEES. Chairmen were next called on for their report,beginning with Mrs.Gildersleeve reporting for our Speakers testimony to excellent work done by Miss Fraser on the Pacific Coast,by Mrs.Palmer in Montana and the Dakotas; Miss Hays in Michigan; Miss Hughes in Iowa and elsewhere;Mrs. Donnelly in New York and Mr.Freece in Pennsylvania.

NOMINATING COMMITTEE. Mrs.Thompson,chairman,presented the name of Mrs.Robert M.Craig as a member of the Advisory Committee of the Board,who was unanimously elected.

with the Presbytery be authorized to inquire of their willingness to have such a chapel built.

SCHOLARSHIPS.CHILDREN OF MINISTERS. Miss White, reporting for the Committee on Scholarships, recommended that children of ministers in the locality of our boarding schools be charged one-half rates; that scholarship pupils pay something as an entrance fee or tuition scholarship. Report accepted and adopted.

REQUEST FOR COPYING TYPE OF NOTE ILLUSION MONTHLY. Mrs. Finke presented a request from the Historical Society of Philadelphia, Pa., asking for a complete file of The Home Mission Monthly, which was granted.

After prayer by Miss Kessler, the meeting adjourned.

Charlotte R. Rockett,
(Mrs. Augustine) Rec.Sec.

[illegible]
Treasurer, [illegible].

The re[illegible] of the [illegible] was held [illegible] in [illegible] Hall.

[illegible] of the meeting of November 21st and of the "Per and [illegible] Mrs. Ritter of November 28th, were read and approved, after minor corrections.

TREASURER reported in part as follows:- Thus far there has been a gain in each month of the fiscal year, the annual varsary total being $80,000.00. Thereon the total total $ 1,055. 11; total gain for year [illegible] about $55,000.

[illegible]. Ballots were next called on for three [illegible], beginning with the Officers Leave regarding for our Superintendent to excellent work done by Miss Trager on the Mobile Coast, Mrs. [illegible] in Montana and the Dakotas; Miss [illegible] in Texas; Miss Thomas in Iowa and elsewhere; Miss Donnelly in New York and Mrs. Frosse in Pennsylvania.

NOTIFICATION OF DEATH. Mrs. Thompson, chairman, presented the name of Mrs. Robert [illegible] as a member of the Advisory Committee of the Board, who was unanimously elected.

PUBLICATION COMMITTEE. Mrs.Pingry, reporting for the Publication Committee, in the absence of Mrs.C.B.Walker, chairman, said that the total amount of receipts for the Literature Department for the month was $648.38; of this amount, $343.22 was received from sales of Woman's Board leaflet publications $117.99 for the Prayer Calendar; $72.15 for books; $56.12 for Lecture Department, and $11.10 for the leaflet subscription plan. This is the largest amount ever received during November, which is always one of the busiest months in the year in that department; it exceeds the receipts of last November by $74.44. There has been a very marked increase in the demand for Praise meeting material this year. We have already sent out nearly 10,000 of the Praise meeting programs and many thousands of the Praise meeting invitations and thank offering envelopes. 110,000 of the special program, prepared for use in the Sabbath-schools on the Sunday preceding Thanksgiving, with collection envelopes, have been supplied to Superintendents and other Sunday school workers for this special occasion. This unusual demand for the program is proof of the popularity of the San Juan Hospital, the needs of which were specially set forth. Our recent issues are:- The Best Methods; The Best We have; the Message of An Alaskan Life; The Life of A.Mormon Girl; sets of souvenir post cards; and a new Christmas Responsive Reading, The Great Gift. While the present demands upon our Prayer Calendar are quite up to our expectations, we bespeak the earnest interest of all connected with our Board to urge its use in all societies and Presbyterian families; do not fail to mention it whenever there is opportunity.

MAGAZINE COMMITTEE. Mrs.Pingry also reported for the Magazine Committee, showing a gain of $331.81 for the months of October and November, which represents 663 new subscriptions.

WORK AMONG THE FOREIGNERS. Mrs.F.S.Bennett, chairman, reported that her committee were in the midst of conferences to outline methods concerning which the Board would hear later

CUBA AND PORTO RICO. Mrs.Olin, chairman, in her report spoke of overcrowded schools, and of the work in the San Juan Hospital.

MOUNTAINEERS. Mrs.Tracy, chairman, mentioned appreciative work done by members of her committee, and asked that Miss Thomas, in her isolated position as missionary at Cawood, Ky., be remembered by members of the Board with letters and entertaining literature.

MORMONS, Mrs.D.E.Waid, chairman, could report encouragingly of religious work at Salt Lake City, Utah, and of increase interest in Bible study in her field.

PUBLICATION COMMITTEE. Mrs.Pinney,reporting for the Publication Committee,in the absence of Mrs.C.S.Walker,chairman, said that the total amount of receipts for the Literature department this month was $847.39; of this amount,$343.22 was received from sales of Women's Board leaflet publication fund,$25.00 was Thayer Quarter dividend; $2.15 for books; $32.12 for Western Department,and $11.10 for the leaflet subscription fund. Mrs.Pinney's report showed over received during November, which is the one of the busiest months in the year in this department; it exceeds the receipts of last November by $71.41. There has been a very marked increase in the demand for Foreign meeting material this year. We have already sent out nearly 1,000 of the Foreign meeting programs and many thousands of the Woman's meeting invitations and thank offering envelopes. 110,000 of the special program,prepared for use in the Mid-Lenten meetings on the Sunday preceding Thanks giving,with selections contributed,have been supplied to Super intendents and of Sunday school workers for this special occasion. This unusual demand for the program is proof of the popularity of the Sunday Hospital,the needs of which were specially set forth. Our recent issues are:- The Best Yet; The Feast We Love, the Message of An Alsatian Life; The Story of A Korean Girl; Acts of Conversion post cards; and a new Junior Lee quarter Reading,The Great Gift. While the present demands upon our Foreign Missionary are quite up to our expectations, we hope that the earnest interest of all connected with our Board to carry its aims in all directions and Presbyterian Ideal; do not fail to manifest it wherever there is opportunity.

CALENDAR TO STUDY. Mrs.Pinney also reported for the Publication Committee,showing a gain of $321.41 for the month of October and November,which represents 663 new subscribers.

"OUR AIM" IN THE CONFERENCES.Mrs.T.D.Emmett,chairman, reported that her committee are in the midst of conferences to outline methods concerning which the Board would hear later

CUBA AND PORTO RICO. Mrs.Olin,chairman,in her report spoke of overcrowded schools,and of the work in the San Juan Hospital.

MOUNTAINEERS. Mrs.Tice ,chairman,mentioned appreciative work done by members of her committee,and asked that Miss Thomas,in her isolated position as missionary at Cawood, Ky., be remembered by members of the Board with letters and entertaining literature.

MORMONS.Mrs.D.H.Ward,chairman,could report encouraging of religious work at Salt Lake City,Utah,and of increase interest in Bible study in her field.

INDIAN COMMITTEE. Mrs.Lindeman, chairman, referred to the great need of elevating the whitepeople, as well as Indian, and cited instances of fatal lawlessness.

Mexican Committee. Mrs.Robert Davidsonchairman, could report better condition in all the region of her field.

ALASKA. Mrs.Burtis, chairman, quoted a remark of one well informed of the situation, to the effect that if the Woman's Board had done no more than to help three college women, it would be good work for the mission. Mrs.Avery, who had been at Fort Wrangel during the past summer, bore affectionate greetings from Mrs.Paul, now Mrs.Tamaree, to the Board.

Before presenting the docket, Mrs.Boole, Corresponding Secretary, announced the death of Mrs A.E.W.Robertson, Muskogee, Ind.Ter., Vice-president At Large of this Board. In view of the long and valued services of Mrs.Robertson in the Indian work, motion was carried that the chair appoint a committee who should draw up suitable resolutions, to be filed with the minutes and sent to the family of Mrs.Robertson. Miss White and Mrs.Pingry were appointed on this committee.

DOCKET.

LAS TRUCHAS, N.M. Miss Allison, asks authority to secure land for chapel-school-house, with rooms for teachers. She also related her uncomfortable experiences with her leaky roof. Motion carried that the matter of securing land and repairing roof be left to the Finance Committee, in conference with the office.

RATON, N.M. ASSISTANT DESIRED. Miss A.Duncan asks that an assistant be granted her, which was done.

SPRINGVILLE, UTAH. ADDITIONAL SUM FOR CURRENT EXPENSE Referring to a metter brought up at a former meeting, Mr.Romig estimated that $450 would be the additional amount required for running expenses till the end of the year. This sum, made necessary by the opening of the new dormitory, was appropriated

LOGAN, UTAH. LIBRARY. Mr.I.N.Smith, a former Principal of New Jersey Academy, had promised to duplicate from the tuition fund, money raised at an entertainment by the pupils, to purchase books for the library. The bill of $32.65 is now presented and that amount appropriated.

TAHLEQUAH, IND.TER. Miss Mary McCarle, presents her resignation, to take effect January 1, 1906, which was accepted.

LAWSON, WEST VA. From Lawson comes a petition for a hospital to be established in that region. With it was sent a

INDIAN COMMITTEE. Mrs.Thielsen,chairman,referred to the great work of elevating the Indian people,as well as Indian, and cited instances of total lawlessness.

Mexican Committee. Mrs.Robert Davidson,chairman, could report better conditions in all the region of her field.

ARIZONA. Mrs.Griffith,chairman,voiced a remark of one well informed of the situation,to the effect that if the Woman's Board had done no more than to help three college women, it would be well worth our care for the season. Mrs.Avery,who had been at Fort Yuma during the past summer,bore a effectiveness meetings from Mrs.Bud.now Mrs.Barnes,to the Board.

Before dismissing the docket,Mrs.Poole,Corresponding Secretary,announced the death of Mrs A.T.W.Robertson,Muskogee,Ind.Ter.,Vice-president At Large of this Board. In view of the long and valued services of Mrs.Robertson in the Indian work,motion was carried that the chair appoint a committee who should draw up suitable resolutions,to be filed with the minutes and sent to the family of Mrs.Robertson. Miss Hitt and Mrs.Dingey were appointed on this committee.

DOCKET.

LAS CRUCES,N.M. Miss Allison,asks authority to secure land for chapel-school-house,with rooms for teachers. She also related her use of profitable experiences with her leaky roof. Motion carried that the matter of securing land and repairing roof be left to the Finance Committee in conference with the officers.

TAOS,N.M. ASSISTANT WANTED. Miss A.Duncan asks that an assistant be granted her,which was done.

CONTINUED,UTAH. ADDITIONAL APPROPRIATION FOR EXPENSES. Referring to minutes brought up at a former meeting,Mr.Romig estimated that $400 would be the additional amount required for running expenses till the end of the year. This sum,made necessary by the opening of the new dormitory,was appropriated.

TOKAY,N.C. MISSIONARY. Mrs.I.C.Smith,Corresponding Secretary of Tenn.Conf.,had promised to duplicate from the tuition fund,money raised at an entertainment by the pupils,to purchase books for the library. The bill of $30.65 is now presented and that amount appropriated.

TAHLEQUAH,IND.TER. Miss Mary McCorkle,presents her resignation,to take effect January 1,1906,which was accepted.

LAWTON,IND.TER. Mrs.Lawson comes a petition for a hospital to be established in that region. With it was sent a

copy of resolutions passed at a conference of workers in Raleigh and Boone Counties. Voted that this petition be referre to the Finance Committee, who should report to the May Conference.

CONCORD, N.C. MISS BRYAN'S MOTHER. Miss Montgomery Principal of Laura Sunderland School, makes an earnest plea that the mother of Miss Bryan, matron, be allowed to live with her daughter andpay board. The reasons given for such a request being so forceful, the Board voted to deviate from its policy of allowing only missionary workers to be in teachers' homes and permits Mrs. Bryan to remain with her daughter till the end of school year.

AGUADILLA, PORTO RICO. NATIVE TEACHER DESIRED. Mr. Underwood asks that Miss McAllister be given authority to secure native teacher in place of Mr. Soto. Motion carried to refer this request to the office, with power.

JACKS CREEK, N.C. VACATION FOR MISS DENLINGER. from January 1st to February 15th. Granted.

LARES, PORTO RICO. MRS. CHENEY. Miss M.F. Tompkins, desires to retain Mrs. Cheney after the arrival of MissLayport, Granted as expense is covered by appropriation.

BADGES FOR NURSES. Mrs. Thompson, reporting for the committee on badges for the graduating nurses of the San Juan Hospital, Porto Rico, said they had chosen a red cross, with the letters P.H. on the face, and on the reverse side the nurse's name, date of graduation and the letters P.R. Voted to accept and adopt this report.

DIPLOMAS FOR NURSES. A letter had been received from Dr. Colbert relating to the diplomas and the proper signatures to be affixed.

HAVANA, CUBA. SCHOOLS FOR ASSISTANTS. From the Stated Clerk of Presbytery at Havana a petition was presented as a result of school conference, held at Sancti Spiritus, asking the Board to establish schools for education those who shall eventually become teachers and pastor's assistants on the island. Voted to defer action on this subject.

VENTILATORS FOR ASSEMBLY ROOM. Motion made and carried that the House Committee be instructed to provide more ventilators for the Assemble room.

After prayer the meeting adjourned.

Charlotte R. Sackett,

(Mrs. Augustine) Rec. Sec.

copy of resolutions passed at a conference of workers in Ka-
lish and Tuna Counties. Voted that this petition be referre
to the Finance Committee, who should report to the Day Confer-
ence.

GRUCTER, J.D. VIRGINIA'S MOTHER. Miss Montgomery
Principal of Lorna Gundersland School, makes an earnest plea
that Mrs. Gruter of Pine Tree, Mention, be allowed to live with
her daughter Virginia. The reason given for such a re-
quest is an overwhelm. The Board voted to deviate from its
policy of allowing only unmarried women to be in teachers'
boren and permitte Mrs. Gruter to remain with her daughter till
the end of school year.

ALTAMIRA, PORTO RICO. MARRIED TEACHER DISMISSED. Mr.
Underwood asks that Mrs. Wallinfor be given authority to se-
cure native teacher in place of Mr. Dote. Motion carried to
refer this request to the office, with power.

SALTA, ARGENTINA. VACATION FOR MISS WHITMORE. From
January 1st to February 1st. Granted.

TAMPA, PORTO RICO. MEDICAL OFFICER. Miss M.T. Tomplins, de-
sires to return Mr. Dorsey after the arrival of Miss Lapport,
student, to nurse in course by appointment.

[illegible]. Mr. Thompson, reporting for the
committee on badges for the graduating nurses of the San Juan
Hospital, [illegible] Miss, asks that had chosen red cross, with the
letters P.T. on the face, and on the reverse side the nurse's
name, date of graduation and the letters P.H. Voted to accept
and adopt the [illegible].

DIPLOMAS FOR STUDENTS. A letter had been received
from Dr. Dolomet relating to the diplomas and the proper sig
natures to be affixed.

HAVANA, CUBA. REQUEST FOR ASSISTANCE. From the stat
ed Clerk of Pine [illegible] at Havana a petition was presented as
a result of school conference, held at Santi Spiritus, asking
the Board to establish schools for education those who shall
eventually become teachers and pastor's assistants on the isla
land. Voted to defer action on this subject.

VENTILATORS FOR ASSEMBLY ROOM. Motion made and car-
ried that the House Committee be instructed to provide more
ventilators for the Assembly room.

After prayer the meeting adjourned.

Charlotte E. Dukeett,

(Mrs. Augustine) Rec.Sec.

WAYS AND MEANS.
December 12,1905.

A regular meeting of the Committee on Ways and Means was held Tuesday,December 12,1905. The chairman,Mrs.Weston, presided,and opened the meeting with prayer. Before entering upon the business of the day,the Corresponding Secretary,Mrs. Boole,spoke of the interesting meetings she had attended at Boston,and bore to the Board the affectionate greetings of Mrs.Kneeland,Presbyterial President.

DOCKET.

GOOD WILL,SOUTH DAKOTA. ADDITIONAL MAN DESIRED. On taking up the docket the request of Mr.Evans,for an additional man in the work there,was considered. Voted to refer this matter to the May Conference,as the Board is in no condition at present to entertain such a proposition.

ANADARKO,OKL.TER. Miss Fadette Thompson - RESIGNATION. Miss Thompson,teacher,on account of health,presents her resignation,to take effect December 22, Accepted.

ANADARKO,OKL.TER. MAN DESIRED IN MISS THOMPSON'S PLACE. Mr.Palmer expresses his regret at the necessity for MissThompson's resignation,and suggests that a man be appointed as teacher in her place. As appropriation has already been made for industrial teacher,as farmer or carpenter,voted to secure a permanent successor to Miss Thompson.

HARLAN,KY. REV.A.L.WHITFIELD RESIGNATION. Mr.Whitfield,Principal at Harlan,KY., offers his resignation,which was accepted. He writes that as the result of unusual religious interest among the students,nearly all definitely decided for Christ,twenty-three uniting with the Presbyterian Church. He also writes of a fire by which the Girls' Boarding Home was somewhat damaged. Voted that repairs on building be authorized,the loss being covered by insurance.

BRITTAIN'S COVE,N.C. MISS LYNCH FOR COMMISSION. Miss M.E.Griffith,asks that Miss Edna Lynch be commissioned as teacher at $25 per month,for four months. This commission, recommended by the office,was granted till end of fiscal year

ALLANSTAND,N.C. TEACHER FOR SPILLCORN. Miss Goodrich,teacher at Allanstand,asks that a teacher be commissioned for Spillcorn three months after January 1st,at an expense of about $18 per month. Part of this salary to be raised by tuition,Miss Henricks to be responsible for two months and Miss Goodrich for one month. Voted to continue the school for the time requested.

WAYS AND MEANS:
December 12,1905.

A regular meeting of the Committee on Ways and Means was held Tuesday,December 12,1905. The chairman,Mrs.Weston, presided,and opened the meeting with prayer. Before entering upon the business of the day,the Corresponding Secretary,Mrs. Steele,spoke of the interesting meetings she had attended at Boston,and here to read the affectionate greetings of Mrs.Theodore,Presidential President.

DOCKET.

GOOD WILL,SOUTH DAKOTA. APPRENTICE MAN WANTED. On motion the docket the request of Mr.Evans,for an addition of work in the work there,was considered. Voted to refer this matter to the Day Conference,as the Board is in no condition at present to entertain such a proposition.

ANACONDA,MT.,TPC. Miss Tadette Thorpson - RESIGNATION. Miss Thorpson,teacher,on account of health,presents her resignation,to take effect December 22. Accepted.

ANACONDA,MT.,TPC. MAN WANTED TO LIVE THOMPSON'S FARM. Mr.Thomson expects he is not at the necessity for Chinese,Japanese's residence,and says that a man be appointed as teacher in his place. An appropriation has already been made for industrial teacher,a farmer or carpenter,voted to secure a permanent successor to Miss Thompson.

HARTAN,MT. . . . . FURNISHING RESIDENCE. Mr.Whitfield,Principal at Hartan,Mt.,offers his resignation,which was accepted. He writes that as the result of unusual religious interest among the students,nearly all definitely decided for Christ,twenty-three uniting with the Presbyterian Church. He also writes of a fire by which the Girls' Boarding Home was somewhat damaged. Voted that repairs on building be authorized,the loss being covered by insurance.

BRITTANY'S CORN,N.C. TEAM LEADER FOR COMMISSION. Miss M.D.Griffith,asks that Miss Dana Lynch be commissioned as teacher at $25 per month,for four months. This commission, recommended by the office,was granted till end of fiscal year

ALLAMATAMA,N.C. PROGRESS NOT DISCOURAGE. Miss Goodrich,teacher at Allamatana,asks that a teacher be commissioned for Spillcorn three months after January 1st,at an expense of about $15 per month. Part of this salary to be raised by tuition,Miss Henricks to be responsible for two months and Miss Goodrich for one month. Voted to continue the school for the time requested.

AGUADILLA, PORTO RICO. NATIVE TEACHER. In the matter of giving authority to Miss McAllister to secure native teach er inplace of Mr.Soto, which has been referred to theoffice with power, it is recommended that as Miss Snyder is under com mission to go to Aguadilla, it is not necessary to employ na- tive teacher at present. Recommendation approved.

HAVANA, CUBA. SCHOOLS FOR EDUCATING ASSISTANTS. In rerference to thepetition of Stated Clerk of Havana Pres bytery, that this Board establish schools for education of Cuban teachers, which has been referred to this office, the rec ommendation is that we are not yet prepared for such work, the office recommends that

SANCTI SPIRITUS, CUBA. LEASE OF BUILDING. The of- fice recommends that a five years lease be taken of the build ing now occupied by the Sancti Spiritus school. Recommendation approved.

OCCASIONAL HELP. From the department of Mrs.Baker and Miss Taft a request comes for occasional extra help. Vot ed to refer request to office.

MEETING OMITTED. Motion carried that the meeting of the Ways and Means Committee, regularly coming on December 26, be omitted.

Voted that when TEACHERS are going OUT TO CUBA and PORTO RICO, if possible, THEY BE HERE at some TUESDAY MEETING.

SITE FOR MARY E.JAMES' SCHOOL. The matter of site for the Mary E.James school came up for formal discussion. Reasons were given why it might not be found feasible to carry out the original intention and establish the school at Santa Fe., N.M. Later developments had shown that Albuquerque might be the more suitable city, and a school for Mexican girls a greater necessity. For such a transfer of the Anniversary Fu Fund, permission must beobtained from presbyterial societies in time for action at May Conference. It was stated that such a transfer met with the approval of the President, Mrs. James.

LAS TRUCHAS, N.M. ROOF NEEDS REPAIRS.- CHAPEL SCHOOL HOUSE. Mrs.Honeymand reporting for Finance Committee, recom- mended that a roof be provided for Miss Allison's house, the lumber to be used later for permanent building; also that Miss Allison be authorized to look for site for chapel-school house and teachers' home.

WORK AMONG FOREIGNERS. Mrs.Bennett, chairmsn of com mittee, presented the following report, after joint conference with officers of Assembly's Board, officers of Woman's Board, and her own committee.

" General Assembly has commissioned the Woman's Board

ARAGUITA, MINAS GERAIS. NATIVE TEACHER. In the matter of giving authority to Miss Callister to secure native teacher for Araguita of Mr. Soto, which has been referred to the office for report, it is recommended that Miss Snyder is under contract to go to Araguita, it is not necessary to employ native teacher at present. Recommendation approved.

HAVANA, CUBA. PROGRAMS FOR HOLDING ASSISTANTS. In re Francisco to the petition of United Clerk of Havana Press Library, C. A. Pino Santos establish schools for education of Cuban land, which has been referred to this office, the recommendation is that the [illegible] not required for such work.

SAINT [illegible], BRAZIL. TRAIN OF BUILDING. The office [illegible] five years lease be taken of the building now occupied by the Spiritus School. Recommendation approved.

OFFICIAL MAIL. From the department of Mrs. Baker and Miss Smith a request come for occasional using help. Voted to refer request to office.

[illegible]. Motion carried that the meeting of the [illegible] on the [illegible], regularly coming on December 26, be omitted.

Vote that Miss TRAUTMAN be going OUT TO CURA and [illegible] be [illegible] at Miss TRAUTMAN.

GIRLS' HIGH SCHOOL. The matter of site for the Girls' High School came up for formal discussion. Reasons were given why it might not be found feasible to carry out the original [illegible] with the school at Santa Ana. Later, Mrs. Baker had shown that Alexandrina might be the more suitable city, and a school for Mexican girls greater necessity. For lack a transfer of the Anniversary Fund, permission must be obtained from general societies in time for action at the Conference. It was stated that such a transfer may [illegible] approval of the President, Mrs. Jones.

LAS DELICIAS, A.M. BOOK MONEY EXPENSES.- CHAPEL SCHOOL HOUSE. Mrs. Kingsley [illegible] asking for Finance Committee, recommended that a rood be provided for the Affiliation's home, the lumber to be used later for permanent building; also that Miss Allison be authorized to look for site for chapel-school house and teachers' home.

WORK AMONG WOMENSTUDENTS. Mrs. Bennett, chairman of committee, presented the following report, after joint conference with officers of Assembly's Board, officers of Woman's Board, and her own committee.

" General Assembly has confidence the Woman's Board

of Home Missions for work in this field. In order to its unity and simplicity of administration, we recommend.

" 1. The work to be on same basis of supervision and commission as are the regularly established mission stations of the Woman's Board, funds for the same to be sent through the regular channels of the presbyterial treasurers and the treasurer of the Woman's Board, but all such funds to be an increase above the present gifts of all societies.

" 2. That so far as practicable all new work be undertaken according to thisplan. That in the matter of all work already existing every effort be made to have it placed upon the same basis as the other work of the Woman's Board." In accordande with previous action, action deferred to later meeting

LAWSON, WEST.VA. HOSPITAL. The Finance Committee reports that in the matter of hospital for Lawson, no action be taken. Report accepted and adopted.

As an example of what can be done when a local church undertakes a mission, Mrs. James read a letter from Mrs. Alexander showing what the Fifth Avenue Church had done for Old Dwight Mission. It was also stated that from the Young Ladies Society of the same church twenty-five blankets and four comfortables had been sent to Sitka, Alaska, and twenty-fiveblankets to Albuquerque, N.M.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.
December 19, 1905.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, December19th, 1905. The minutes of the Board meeting of December 5th and of the Ways and Means Committee meeting of Dec. 12 were read and approved. Inserted in the latter was the report of the committee on work among the foreigners, upon which separate action was taken, and the report of that committee accepted. The Corresponding Secretary, Mrs. Boole, then presented the docket as follows:-

DOCKET.

LAWSON, WEST VA. LAUNDRY NEEDED. Miss Viola M.Barnes asks authority to spend $135, the amount in hand, in erecting a building for a Laundry, and offers to be responsible for any excess of that sum. Granted.

REVERE, N.C. MAPS OF UNITED STATES DESIRED. Miss Ruth D.Dean, teacher, needs maps of the United States and of the world for her school. It was stated that maps of the United States can be obtained from the Congressman of the district, and the Board is authorized to furnish maps for schools wherever needed.

FARM SCHOOL, N.C. REV.G.S.BASKERVILL RESIGNATION. Superintendent of the Farm School, Asheville, N.C., presents his resignation, to take effect January 1, 1906. Motion carried that his resignation be accepted, his salary to continue till end of fiscal year, April 1, 1906. Voted that with the letter accepting his resignation, there should go from the Board an expression of esteem. Also voted that a letter of sympathy be sent to Mrs.Baskervill on the death of her father.

JARROLDS VALLEY, WEST VA. SCHOLARSHIP PUPIL. The sum of $6.25 per month, from December 1st, was allowed for scholarship pupil for Miss Emma Jackson, that she might be provided with a companion in the absence of Miss Newcomb. This amount is already covered by appropriation.

FLAG POND, TENN. MISS DONNELLY LEAVE OF ABSENCE. Miss Mae Donnelly, on account of ill health, asks leave of absence for three months, the school work to be carried on by the two remaining missionary teachers. Motion made that this leave of absence be granted, and the salary be continued, with an amendment that this vacation be somewhat extended if necessary. The motion was carried.

RACINE, WEST VA. MISS MC CRACKEN TRANSFERRED. Voted to transfer Miss E.A.McCracken, Bible Reader, from Racine, West Va., to Brooksville, West Va. As religious work in the former place is well provided for by other denominations, the services of Miss McCracken seemed to be more needed at Brooksville.

SANCTI SPIRITUS, CUBA. MISS GARCIA RESIGNS. Miss M. F.Ross, informs the Board of the resignation of Miss Garcia on account of ill health, and asks permission to secure her successor, which was granted.

BRIGHAM, UTAH. WHEELED CHAIR FOR CRIPPLE. In a report of one of the Board's schools in Brigham, Utah, mention was made of a poor little cripple for whom a wheeled chair would bring great comfort. It was suggested that this matter be referred to Mrs.Finks.

Charlotte R.Sackett,
Rec?Sec.

LAWSON, KENT VA. LAUNDRY MACHINE. Miss Viola M.Barnes asks authority to spend $135, the amount in hand, in erecting a building for a laundry, and offers to be responsible for any excess of that sum. Granted.

RICHMOND, I.D. MAPS OF UNITED STATES PRESENTED. Miss Ruth D.Doan, teacher, needs maps of the United States and of the world for her school. It was stated that maps of the United States can be obtained from the Congressman of the district, and the Board is authorized to furnish maps for schools wherever needed.

PARK SCHOOL, N.C. ADV.G.S.MARTIN RESIGNATION. Superintendent of the Park School, Asheville, N.C., presents his resignation to take effect January 1, 1926. Motion carried that the resignation be accepted, his salary to continue till one of fiscal year, April 1, 1926. Voted that with the letter accepting his resignation, there should go from the Board an expression of esteem. Also voted that a letter of sympathy be sent to Mrs.Martin on the death of her father.

LAMOTTE VALLEY, MISS VA. SCHOLARSHIP FUND. The sum of $6.25 per month, from December 1st, was allowed for scholarship fund for Miss Mina Jackson, that she might be provided with a co-pupil in the absence of Miss Newcomb. This amount is already covered by appropriation.

MAC DOWELL, MISS. MINNIE MONTGOMERY LEAVE OF ABSENCE. Miss Lee Donnelly, on account of ill health, asks leave of absence for three months, the school work to be carried on by the two remaining teachers. Motion made that this leave of absence be granted, and the salary be continued, with an amendment that this vacation be hereafter extended if necessary. The motion was carried.

PAGINE, MISS VA. MISS NO STACKER TRANSFERRED. Voted to transfer Miss E.A. McCracken, Bible Reader, from Racine, West Va., to Brookville, West Va. As multitude work in the former place is well provided for by other denominations, the services of Miss McCracken seemed to be more needed at Brookville.

RANCH HERMOSO, CUBA. MISS GARCIA RESIGNS. Miss M. T.Ross, informs the Board of the resignation of Miss Garcia on account of ill health, and asks permission to secure her successor, which was granted.

MILLRAY, UTAH. WHEELED CHAIR FOR CRIPPLE. In a report of one of the Board's schools in Brigham, Utah, mention was made of a poor little cripple for whom a wheeled chair would bring great comfort. It was suggested that this matter be referred to Mrs.Tibbs.

CAMPAIGN IN DIFFERENT PARTS OF THE COUNTRY. The Secretary stated that the Board of Home Missions is planning a vigorous campaign to be carried on in some of the cities in different parts of the country; in this aggressive work they desire the co-operation of the Woman's Board. They ask that some one from the office represent the Woman's Board as speaker at some of the meetings to be held. Voted that the selection of this representative be left to the office; we thus showing our approval of the plan of co-operation.

HINDMAN, KY. ASSISTANT NEEDED. Motion carried that an assistant for Miss Granger, Hindman, Ky., be authorized.

BOOKLET. WORK AMONG FOREIGNERS FOR JUNIORS. NUMBER TO BE ORDERED. Mrs. Pingry, of the Publication Committee, asked instruction in regard to the number of copies to be ordered it now being prepared by Miss Crowell. As the larger the order the smaller would be the cost per copy, and as it is hoped and expected that at least three thousand copies would be bought by other denominations, voted that this Board order seven thousand copies, at a probable cost of twelve or twelve and one-half cents per copy, if the other denominations will take three thousand, thus making a total of ten thousand copies. If other denominations fail to take the three thousand copies, the decision of the matter is left to the office with power.

DAY OF PRAYER. Some confusion having arisen as to who should prepare theprogram for the Day of Prayer, it was stated that the Congregationalists have now the matter in charge. It was learned, also, that the Congregationalists have a Federation of State Home Missionary Societies, with which the Board may in future co-operate.

FINANCE COMMITTEE. FREEDMEN'S DEPARTMENT CONSIDERED Mrs. Honeyman, chairman, reported as follows:- "Officers of the Woman's Board and Finance Committee were asked to meet last weel to consider various questions relative to the Freedmen's Department. Among the most important questions that came up was concerning the division of funds, and after carefully considering the matter, it was moved and carried that Mrs. James be asked to make a statement of the relations of the Woman's Board to the Freedmen's work.

" It was also unanimously recommended that a committee be appointed, consisting of Mrs. Finks as chairman, Mrs. Grier and Mrs. Bennett, to outline the policy of the Woman's Board in regard to the Freedmen's work as a definite guide for future action. This report was accepted and adopted.

After prayer by Miss Cougle, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec?Sec.

CAMPAIGN IN DIFFERENT PARTS OF THE COUNTRY. The Secretary stated that the Board of Home Missions is planning a vigorous campaign to be carried on in some of the cities in different parts of the country; in this aggressive work they desire the co-operation of the Women's Board. They ask that some one from the office represent the Women's Board as speaker at some of the meetings to be held. Voted that the selection of this representative be left to the office, we thus absolutely [illegible] the plan of co-operation.

MRS. A. T. ANDERSON INVITED. Motion carried that an invitation be sent Mrs. Anderson, Hinsdale, Ill., be authorized.

BUDGET. MRS. A. T. TOMPKINS TO INFORM MRS. DUNFEE TO CONFER. Mrs. Dunfee, of the Publication Committee, asked instruction in regard to the number of copies to be ordered of the new [illegible] prepared by Miss Crowell. As the larger the order the cheaper [illegible] the cost per copy, and as it is hoped and expected that at least three thousand copies would be bought by other denominations, voted that this Board order sev on thousand copies, at a price the cost of twelve or twelve and one-half cents per copy, if the other denominations will take three thousand, the making a total of ten thousand copies. If other denominations fail to take the three thousand copies, the [illegible] matter is left to the office with power.

MAP OF MISSIONS. Some conversation having arisen as to who should prepare the map for the Day of Prayer, it was stated that the denominationalists have now the matter in charge. It was agreed, as we, that the Congregationalists have a Federation of State Home Missionary Societies, with which the Board may in future co-operate.

FINANCE COMMITTEE. TREASURER'S DEPARTMENT CONSIDERED Mrs. Horsman, chairman, reported as follows:- "Officers of the Woman's Board and Finance Committee were asked to meet last week to consider various questions relative to the Treasurer's Department. Among the most important questions that came up was concerning the distribution of funds, and after carefully considering the matter, it was moved and carried that Mrs. James be asked to make a statement of the relations of the Woman's Board to the Treasurer's work.

" It was also unanimously recommended that a committee be appointed, consisting of Mrs. Hinks as chairman, Mrs. Grier and Mrs. Bennett, to outline the policy of the Woman's Board in regard to the Treasurer's work as a definite guide for future action. This report was accepted and adopted.

After prayer by Miss Couple, the meeting adjourned.

Charlotte T. Morrell,

(Mrs. A. T.) Tompkins, Recording Secretary.

WOMAN'S BOARD,
January 2,1906.

A regular meeting of the Woman's Board of Home Missions was held January 2,1906. In the absence of the President,Mrs.James,Mrs.C.L.Thompson presided. The minutesof the Board meeting of December 19th were read and approved.

Reports of STANDING COMMITTEES were asked for.
PUBLICATION COMMITTEE. Mrs.Pingry reported for the Publication committee,in the absence of Mrs.C.B.Walker,chairman. Total receipts for literature department for Dec.,1905, $426.14,being a gain of $33.70 over the corresponding month of the previous year. Of this amount $170.69 was received from sales of leaflets,publications of the Woman's Board; $15.47 for leaflet subscriptions; $2.86 from sales of pictures $149.51 from sales of Calendars; $28.90 from sales of books; $45.08 for the Lecture Department. Praye Calendars have been mailed,with new year's greetings,to all the missionaries of the Board of Home Missions and the teachers in the schools of our Woman's Board. The new leaflets received during the month are: "Child Life in New Mexico;" "Children of the Far North" "Kate and Mephibosheth;" "Home Missions in our Cities",and Wasatch Academy".

MAGAZINE COMMITTEE. Mrs.Pingry reported that the receipts for December,1905, were $170.87 ahead of December, 1904,a gain of 341 new subscribers.

OVER SEA AND LAND. Miss Allen,Editor,was happy to report an increase of about 4,000 subscribers since the change in the management of that magazine.

ALASKA COMMITTEE. Mrs.Burtis,chairman,read letters from different teachers bearing uniform testimony to the "spirituality and earnestness of the work done by Mr.Beattie" and of thorough work done by pupils in the school. She presented a request from Mrs.Schuknecht,girls' matron of the Sitka Training School,for a gramaphone or music box as a means of entertainment.

INDIAN COMMITTEE. At the request of Mrs.Lindeman, chairman,Mrs.Gifford read the report. Work done at Henry Kendall College was noticed and extracts read from the Kendall College News,the school paper,and subscriptions solicited at twenty-five cents per annum. Incidentally,the Report of the Indian Commissioner was commended to all interested.

MORMON COMMITTEE. Mrs.Waid,chairman,spoke of the ridicule to which some pupils attending our schools were subjected,and of the testimony of teachers to the effect that

while harsh criticism of Mormons and their doctrines availed little, the "power of a better living faith" was more effective for good results.

MOUNTAINEER COMMITTEE. In the report, Mrs. Tracy, chairman, emphasis was laid upon the value and efficiency of Bible work done in that region.

CUBA AND PORTO RICO COMMITTEE. An important item in the report of Mrs. Olin, chairman, was the notice of an evangelistic Conference at San Juan, Porto Rico, on January 8th, conducted by Dr. Chapman, which all our teachers and missionaries had been invited to attend.

WORK AMONG FOREIGNERS. Mrs. Bennett, reporting, spoke especially of the successful kindergarten school at Luzerne, Pa.

Mrs. Storer of the Freedmen's Board being present, was requested to give some account of work in this special department. She also bore friendly greetings to the Board from the Laura Sunderland School, which she had recently visited.

Mrs. Boole, Corresponding Secretary, then presented the regular business of the day.

DOCKET.

TOWELS-LADIES HOME JOURNAL. Attention was called to the very generous response to a late appeal in this paper for towels of all kinds for the schools at Santa Fe., N.M., Asheville, N.C. and Anadarko, Okl. Ter.

During the Christmas recess the office had been compelled to assume responsibility in certain matters. In view of the Evangelistic Conference to be held in San Juan, Porto Rico on January 8th, they had written to all the teachers in Porto Rico, requesting them to attend this conference and advising them that their traveling expenses would be paid. Dr. Colbert had been requested to provide for their entertainment while in San Juan. The office desires the Board to endorse this action, which was heartily done.

ASHEVILLE, N.C. BUILDING FOR YOUNG CHILDREN. Miss Stephenson of the Asheville Home Industrial School writes that frequent calls come to them to receive into their home little children from six to twelve years of age. She suggests the advisability of providing a building for such children, who would also form a practice class for pupils of the Normal and Collegiate Institute. Motion carried to refer the matter to the May Conference.

WALNUT SPRINGS, N.C. MISS OAKLEY RESIGNS. Miss E.C. Oakley, presents her resignation as teacher, which was accepted.

BANKS CREEK, N.C. MISS MAHAN RESIGNS. The resignation of Miss A.F.Mahan, teacher at Banks Creek, N.C., was also presented and accepted.

TRANSFER OF BLACKBOARDS AND DESKS AT RICEVILLE, N.C. but not in use, to Gorman's Bridge, N.C., was authorized.

LOW GAP, JACKS CREEK and BANKS CREEK, N.C. REPAIRS. In the matter of additional appropriation for repairs at Low Gap, Jacks Creek and Banks Creek, N.C., voted that the office be allowed to use its discretion in making these repairs, the money being in hand.

MARSHALL, N.C. REPAIRS. A special appropriation is also desired for repairs at Marshall, N.C., including steps, cistern, stove, cleaning and fixing range. About $30, besides the sum on hand, would ne needed, which was allowed.

DAY OF PRAYER. Attention was called to the program prepared by the ladies of the Congregational Board.

It was announced that owing to a severe accident to Mrs.Baker, help in her department was needed. Voted to refer the matter to the Finance Committee. At this point, at the request of Mrs.Thompson, Mrs.Weston of the Ways and Means Committee took the chair.

GRASSY COVE, TENN. AFFAIRS - PUBLIC MONEY. The condition of affairs at Grassy Cove, Tenn., waspresented for discussion, and Mr.Craig, who had recently visited that plave, responded to the request of the Board to state the facts in the case. As the Board has voted to accept no public money for the support of their schools after 1908, under present conditions the people of Grassy Cove could support a public school but three or four months of the year. Mr.Craig gave reasons why in his judgment the Board "make Grassy Cove a special case and accept public money indefinitely," subh money being pressed upon the Board, not solicited, and to be received pro rata in lieu of tuition. Motion was made that this matter be brought up for further discussion and decision at meeting of Woman's Board. An amendment made it the next meeting of the Woman's Board. The motion thus corrected was carried! While some members expressed the opinion that this instance should furnish no exception to the stated policy of the Board, others advised that the special merits of the case be considered, thereby avod avoiding any possible injustice to the people of Grassy Cove Before coming to a final decision on the question, Mr.Craig was requested to communicate still further with the school trustees of that place.

ASHEVILLE FARM SCHOOL, N.C. DR.ROGERS ACCEPTS POSITION OF SUPERINTENDENT. It was announced as a subject for congratulation to the Board that Dr.Rogers had accepted the position of Superintendent of the Farm School, N.C.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS COMMITTEE.
January 9,1906.

A regular meeting of the Ways and Means Committee was held Tuesday, Jan 9,1906. The chairman, Mrs.Weston, presided and opened the meeting with prayer.

Mrs.Boole, Corresponding Secretary, presented the first item of business as follows:-

DOCKET.

MISS CLAUDIA DINSMORE, ALBUQUERQUE, N.M. teacher, presents her RESIGNATION, which was accepted.

ARROYO HONDO, N.M.- REPAIRS - ADDITIONAL APPROPRIATION. of $5 was asked and allowed.

SITKA, ALASKA. ADDITIONAL APPROPRIATION FOR CURRENT EXPENSES. Mr.W.G.Beattie, Superintendent, asks for an additional appropriation of $1,500 to carry the school to the end of the fiscal year. The reason for this additional sum being satisfactorily explained, motion carried that it be granted.

CLEAR CREEK, WEST VA. VACATION FOR MISS HALL. Miss Izora B.Hall asks for a vacation of three months on account of ill health. Voted that a vacation of two months from January 16th be given, with a possible extension of one month if necessary.

BRUSH CREEK, WEST VA. MISS CARRIE M.CLARK VACATION. Miss Clark asks for vacation of two months, and authority to collect funds for teachers' home, both of which requests were granted.

WALNUT SPRING, N.C. MISS E.B.WHITE. Authority is desired to appoint Miss E.B.White, Bible Reader at Walnut Spring N.C., as principal teacher of the school at that place, to be associated with another teacher. Granted.

HUNTSVILLE, TENN. BILL FOR SEATS. An appropriation of $154.48 to pay for seats ordered by Rev.A.Moore, Huntsville was requested. Voted to pay this bill, at thesame time informing Mr.Moore that the money was reluctantly granted after much discussion, as, in theopinion of the Board, the bill was contracted without proper authority.

FOREIGN-SPEAKING PEOPLE - LEHIGH PRESBYTERY. Request comes from Lehigh Presbytery for permission to place another worker among the foreign-speaking people at Rosetta, Pa., sufficient money being in thetreasury to defray this expense. Voted to grant this request.

LARES, PORTO RICO. FEARS TROUBLE WITH AUTHORITIES. Miss Tompkins, speaks of the great pleasure anticipated by the teachers in attending the evangelistic conference conducted by Dr.Chapman at San Juan. She also writes of threatened trouble in her school if it is found that the requisite number of pupils is not enrolled in the public school. She had been informed that every child in her school, who had ever been enrolled in the public school, would be subjected to a fine of $5, for which the teacher would be responsible, in such a case. Voted to refer this matter to the Board of Home Missions for adjustment.

GRASSY COVE, TENN. PUBLIC MONEY. The discussion of conditions at Grassy Cove, was resumed from the previous week; it was stated that at a conference of forty members of the French Broad Presbytery, they were unanimous for a ruling that would take each case on its merits. Mrs.James was persuaded that as a Board we can not work disassociated from workers in the field. While one expressed it as the sentiment of the Board that wherever possible, without injury to the work, we shall not take public money; another thought we should teach the people self-respect by receiving such as tuition. The whole discussion served to emphasize the truth that this question relating to public money is one of the most puzzling amd perplexing problems with which the Board has to deal.

FINANCE COMMITTEE, ADDITIONAL WORKER. Mrs.Honeyman, reporting for Finance Committee, recommended that an additional worker be employed in the office of Mrs.Baker and Miss Taft, who should learn the details of those departments andbecome a permanent worker therein. Unanimously accepted.

MRS.BOOLe reported that up to date over 1300 TOWELS and 69 yards of CRASH had been received at thethree schools - SANTA FE, N.M.; ANADARKO, OKL.TER. and ALBUQUERQUE, N.M. - in re

sponse to an appeal made through the "Ladies Home Journal."

Before closing Mrs.James spoke of her cherished hope that a Training School for Christian women be established in New York,from which shouldbe furnished teachers and mission for the work of the Board.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.
January 16,1906.

A regular meeting of the Woman's Board of Home Mis sions was held Tuesday ,Jan.16,1906. In the absence of the President,Mrs.James,Mrs.Weston,chairman of the Ways and Means Committee,presided and opened the meeting with prayer. The minutes of the Board meeting of January 2nd and of the Ways and Means Committee of January 9th,were read and approved.

PUBLIC MONEY - GRASSY COVE,TENNESSEE.

The matter of accepting public money for school work at Grassy Cove,which had occupied the attention of the Board at previous meetings, came up for final discussion and action. A letter from Mrs. James was read expressing her views on the question. Mrs. Boole read four informal suggestions embodying the sentiments of the office in conference with officers of the Home Mission Board. Dr.Thompson,being calledupon,expressed his approval of the former action of the Woman's Board ,as recorded on our minutes of June 13,1905. He counseled first that we adhere to our principles; second,that we keep faith with our contrac tracts heretofore made; third,that we accept no new work in which thepublic are involved; fourth,that we work out of pres ent conditions as fast as possible,hoping that date may be 1908. Mr.Craig,having been invited to the meeting,stated that further consideration of the subject induced him to ask per- mission to withdraw his recommendation of two weeks' previous. This was granted. Mrs.Thompson then made a motion,seconded by Mrs.Tracy,that the suggestion read by Mrs.Boole be accept ed as our working basis,viz: that in the adjustment of affairs on the field we conciliate the situation in each case; and if when 1908 comes there are schools where matters can not be adjusted with honor to the Board and with safety to the work, the matter of change of date can then be considered. This mo tion was carried.

MR.CRAIG TO ATTEND MEETINGS OF WOMAN'S BOARD. Mr. Craig having stated that a more thorough knowledge of the sen timents of the Woman's Board, concerning their school work, would be of frequent assistance to him in discharging his own duties, motion carried that Mr.Craig be invited to attend regu larly the meetings of the Woman's Board so far as his time would admit.

The docket was then presented by the Corresponding Secretary, Mrs.Boole, of which the first item follows:-

DOCKET.

SITKA, ALASKA. MISS EDITH WEYMAN - RESIGNATION. Miss Edith Weyman, presents her resignation to take effect January 1st, 1906, which was accepted.

HOOPA, CALIFORNIA. MISS M.E.CHASE TRAVELING EXPENSES Miss M.E.Chase, being obliged to leave her station on account of illness in her family, asks that her traveling exp enses to her home bepaid. Voted that this request be referred to the office with power.

LAS TRUCHAS, N.M. APPROPRIATION FOR FURNISHINGS. Miss Polita Padilla, sends a detailed list of necessary house fur nishings amounting to $10.20. Voted that this sum beappropria ted.

ANADARKO, OKLAHOMA TERRITORY. TEAM OF HORSES NEEDED. Mr.W.A.Palmer writes of the need of a team of horses in his work. Voted to approve the recommendation of the office that a good team be furnished him.

ANADARKO, OKL.TER. TELEPHONE. In response yo a request for a telephone from Mr.Palmer, voted that he be asked to inquire into the expense of installing a telephone, which cannot be put in this year.

JARROLDS VALLEY, WEST VA. - MISS JACKSON - VACATION. Miss Emma Jackson asks for vacation, which wasgranted.

LARES, PORTO RICO. MISS STONE - BIBLE READER. Miss Stone, formerly of Lares, Porto Rico, but who was to retire from the work January 1st, would like to be retained as Bible Read er at Aguadilla, on half pay. As the Board is not in a posi tion to assume new work at Aguadilla, motion carried that this request be denied.

OFFICE EQUIPMENT - NEW DESK. A new desk is needed for MissFrizelle of the Treasury Department, and two new type writers' desks for stenographers. Voted to refer the need to the Finance Committee.

MR.CRAIG - TO ARRANGE FOR REPAIRS NEEDED. Mr.Craig, who was about to leave for a tour through Idaho and Utah, stated that if he were authorized to arrange for repairs on buildings, as he saw the necessity for them in his tour of inspection, the Board might in the end be spared larger expense. Motion carried that Mr.Craig be authorized to spend an amount not exceeding $25 per building for minor repairs, and that he be requested to get estimates for other needed repairs to be presented to the May Conference.

TREASURER'S REPORT. The Treasurer reported an increase of about $6,000 for the month of December, 1905, over that of December 1904, and a generally encouraging financial condition.

Voted that a letter of sympathy be sent to Mrs.S. BEACH JONES in the death of her mother, MRS.CROSBY.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS COMMITTEE.
January 23,1906.

A regular meeting of the Ways and Means Committee was held Tuesday, January 23rd, 1906. The President, Mrs.James, presided. Before taking up the docket, Mrs.Boole read extracts from letters from thePorto Rican teachers who had attended the evangelistic conference at San Juan, conducted by Dr.Chapman. The expressions of gratitude to the Woman's Board for allowing them this opportunity of spiritual refreshment were hearty andpathetic, in one instance Dr.Chapman's were the first English sermons heard by these isolated teachers in over two years.

DOCKET.

LAPWAI, IDAHO. PUMP AND WOODSHED. Miss Fraser asks that a pump and woodshed be granted for Miss McBeth, Lapwai, Idaho. Voted that Miss Fraser be asked to write to Mrs.Thaw, who gave the present building, and this request be brought to her attention.

TAHLEQUAH, IND.TER.REPAIRS - ESTIMATE. From Tahlequah was received an estimate of necessary repairs by a contractor, amounting to $401. It was suggested that Mr.Evans visit theplace to acquaint himself with conditions there and to see if the contractor is reliable, and then voted that these repairs be made, "with the run of barbed wire" eliminated.

PAYSON, UTAH. PASTOR - RENT TEACHERS' HOME. The new pastor wishes to rent the house that had been used as teacher's home, when the lease of the present tenant expires. Motion carried that this request be granted, we reserving the rooms now occupied by the teachers.

WALNUT SPRING, N.C. REPAIRS. to the amount of $11.89 were asked and allowed.

ROCKY FORK, TENN. MONEY FOR BUILDING. Dr.Duncan desires authority to receive $200 to be used for Rocky Fork building, this sum having been donated by a lady especially interested in that locality. Granted.

ALLARDT, TENN. SALARY. In the matter of salary for Miss Ella Kilgore, who was detained in evangelistic work en route to the field for two weeks previous to thedate of her commission, voted that $14.60 be appropriated as salary for that time.

SAN JUAN HOSPITAL, PORTO RICO. LICENSE. Voted that this Board pay the license fee of $25 for Dr.C.A.Frost, as has been done in the case of the other Porto Rican physicians, thus enabling her to practice outside the hospital.

TRAVELING EXPENSES OF MR.CALDWELL, HOONAH, ALASKA. Request from the Board of Home Missions that the Woman's Board pay the traveling expenses of Mr.Caldwell, about to go to Hoonah, Alaska, as missionary. Motion carried that we regret we can not pay these traveling expenses, but having a rule we do not like to begin making exceptions to it.

MRS.D.C.BLAIR, RESIGNS FROM ADVISORY COMMITTEE. The resignation of Mrs.Blair, on account of ill health, was presented. Voted that a letter be sent to Mrs.Blair expressing the regret of the Board at the necessity which compels her resignation, and assuring her of our appreciation of her past services.

MRS.RIHA - WISHES TO ENTER THE WORK. Mrs.Riha the wife of a young Bohemian pursuing a theological course at Bloomfield, N.J., desires to enter the work of the Woman's Board. Miss Reid, a Presbyterian Deaconess from Baltimore, vouched for Mrs.Riha as a woman of unusual equipment for such work, and it was suggested that her coming at this time should

be a providential indication that our call to duty and opportunity of work among immigrants at Ellis Island should no longer be ignored. It was, therefore, voted that Mrs. Riha be commissioned as worker at Ellis Island, and that she shouldbe under the surveilance of the Committee on Work Among Foreign speaking people.

STEREOPTICON REPORT. The following report of the work of Rev. E.E. Finks for the year was received and accepted Illustrated lectures given, 177; Home Mission addresses given 24, making a total of 201; number of people addressed 4L,725; average size of lecture audience, 230; collections to Home Missions, $2,225; expenses $515.

TUCSON, ARIZONA, SUMMER OFFERING. The secretary reported the amount of the Summer Offering for work at Tucson, up to date to be $1,514.53.

SUMMER OFFERING FOR 1906. The office recommends that the Summer Offering for 1906 be for the new building for Normal and Collegiate Institute at Mayaguez, Porto Rico. Voted to accept this recommendation. Motion carried that the necessary leaflets and envelopes for the summer offering be prepared at once and distributed to presbyterial societies by March 1st, if possible.

JEWETT, N.M. PORCH AND ROOM EXPENSE. From Jewett, N.M. comes an estimate of expense for building porch, additional rooms to hospital and cottage for Mr. and Mrs. Brodhead. Voted to build porch at once for $90, also voted that the Board be authorized to solicit funds for enlargement of work at Jewett.

JOHN WILLIS BAER. RESIGNATION. The Woman's Board was informed of the resignation of Mr. Baer, Assistant Secretary of the Board of Home Missions. Voted that a letter be sent from the Board to Mr. Baer expressing appreciation of past service and our desire that the blessing of God may attend him in his new relation as president of Occidental Colleg

LOS ANGELES, CALI. EQUIPMENT FOR DOMESTIC WORK. Mrs. Pingry read a letter from MissCameron speaking particularly of the bread supply in the school. In this connection it was voted that the Secretary request the California presbyteries interested in this school to put gas equipment in the building, thus facilitating domestic operations.

FINANCIAL COMMITTEE. OFFICE HOURS. Mrs. Derby made the following report from the Finance Committee, which was accepted: 1st, that the office hours of the Woman's Board be closed on Saturday afternoon at 3 P.M. instead of 4 P.M., and that thetime be made up by the office force remaining a quarter of an hour later on the other days of the week.

OFFICE EQUIPMENT. Finance Committee reported the need of the following equipment and that it be provided for the office:- two typewriter desks, one for the Young People's Department, the other for the Treasurer's Department; an office desk for the Treasurer's Department, and a chair for the Secretary's room. Recommendation was added that the Men's Board be asked to share the expense of the desk for the Young People's Department.

FINANCE COMMITTEE. MRS. NICOLA'AS SUBSTITUTE. Mrs. E Honeyman, chairman, reporting still further, recommended that Mrs. Nicola, formerly in the employ of the Board, be engaged as substitute for five months at a salary of $45 per month, while Miss Frizelle of the Treasury Department is absent in California. Recommendation accepted and adopted.

TREASURER'S REPORT. Miss Lincoln gave the following report:- December, 1905, total amount for the month, $46,659.12. Educational gain, $6,565.80. Freedmen gain, $856.09; anniversary total $50,500:86; Pierson total $1,266.25.

Voted that a letter of sympathy in thedeath of his wife be sent to Mr. John H. Converse, a devoted friend of this Board.

After prayer by Mrs. Phraner, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS.
January 30, 1906.

The regular meeting of the Committee of Ways and Means held Tuesday, January 30, 1906. The chairman, Mrs. Weston, presided and opened the meeting with prayer. The following the first item on the docket was presented by Mrs. Boole, Corresponding Secretary.

DOCKET.

ALASKA. TRAVELING EXPENSES FOR GIRL SENT TO SITKA. A request from Dr. Sheldon Jackson, Alaska, that the Board pay half the traveling expenses of sending girl of the Hydah In

dians to school at Sitka, the whole expense to be $20 9r $25. This sum was at once offered by a friend present, and the request thus happily granted.

SITKA, ALASKA. MR.G.J.BECK - INCREASE OF SALARY. Mr.G.J.Beck asks for an increase of salary, the present amount paid not being sufficient for the proper support of his family. It was stated that Mr.Beck had faithfully performed the duties of superintendent in theinterval between the departure of Mr.Kelly and the arrival of Mr.Beattie; that he had been long on the field, and was one of the most devoted workers. Motion made that Mr.Beck's salary be increased $100, thus making it $1000 per year. An addition to motion was made that the increase of salary date from January 1,1906, and the motion thus amended was carried.

SITKA, ALASKA. MR.LA TOURETTE - VACATION. Mr.La Tourette, industrial teacher at the Sitka Training Schooo, asks for vacation for six weeks from April 1st. Granted, with the understanding that thispermission carries with it authority for Mr.Beattie to employ a substitute during the absence of Mr.La Tourette.

MUSKOGEE, IND.TER. ENDOWMENT. Attention was called to an extract from the report of Henry Kendall College, in which Mr.Frank McAfee expresses strong desire for an endowment that should enable it to make some material advance.

ELM SPRINGS, IND.TER. HOUSE PURCHASED. Miss Carrie Motngomery writes of a business transaction in which she had bought a house for $300, moved it on land belonging to the Woman's Board and was now renting it for $6 per month. Voted to correspond further with Miss Montgomery before giving definite instruction in the matter.

ANADARKO, OKL.TER. MONEY IN FOR HORSES. Referring to a previous request from Mr.Palmer, for a team of horses, the Treasurer stated that the required amount ,$150, had now been pledged, and authority was given to buy thehorses.

FERRON, UTAH. SCHOOL. Mr.J.H.McGillivray writing from Salt Lake City, Utah, speaks of his desire to promote mission work at Ferron; although a building for a church andschool purposes is needed, a suitable room has been offered for present use, and an earnest request is made for a mission school with a good teacher. Voted to refer this matter to the May conference and to request Mr.Craig, who is now visiting Utah, to confer with Mr.McGillivray on the subject, and also to inform himself concerning the property of the Woman's Board at Scipio, Utah.

DR.WISHARD - MR.FREECE. Dr.Wishard asks that he may have, during the summer months, in his tent evangelistic work, the assistance of Mr.Freece, now employed by this Board, as a speaker on the Mormon question. Voted to refer this request to the office with power.

SPANISH FORK, UTAH. INSURNACE BILL. Thepastor at Spanish Fork, Utah, sends bill for $12 for insurance for church for five years. Motion carried that a letter be sent the pastor requesting that his people raise themoney.

ACME, WEST VA. NEW STOVE. Miss Clingan asks for a new stove. Voted that the stove begiven and listed as a part of the property belongings of the Woman's Board.

BRUSH CREEK, WEST VA. HORSE DESIRED. Miss Robinson Bible Reader, makes a request for a horse.

BRITTAIN'S COVE, N.C. HORSE NEEDED. Miss Griffith, Bible Reader, makes request for a horse. Voted that these requests be granted in the expectation that one or both will come by special gift.

MARSHALL, N.C. SHED AND BATH ROOM. The matter of water supply at Marshall next came up for consideration, as $500 for cistern, shed and bath room has been asked. The custom of building a shed and collecting the water from its roof into cisterns, though common in that region had objections as being unsanitarymand uncertain; the mountainous character of the land makes it impossible to use the ordinary wells/ It was, therefore, voted that Mr.Gray be written to and asked to confer with property owners in his neighborhood as to the advisability of combining to sink an artesian well, and of obtaining the opinion of an expert, presumably from Asheville, on this matter.

SAN JUAN HOSPITAL, PORTO RICO. HOUSE FURNISHINGS. A letter from Dr.Colbert stated that the new hospital building would be ready for occupancy February 1st, and enclosed a list of necessary house furnishings, costing about $300. Motion carried that these be purchased, themoney being on hand.

MISS GREEN, DESIRES PERMISSION TO GO TO NORTHFIELD. Miss Green, one of the workers among foreign-speaking people, desires permission to go to Northfield to present her work to the students there. Granted.

ELLIS ISLAND. MRS.RIHA. Mis Riha, who is about to begin work at Ellis Island, was present and exchanged a word of greeting with theladies. Dr.McMillan desires that Mrs.Riha be allowed to combine with her duties at Ellis Island some pastoral work among foreigners in New York City, where Dr.Riha preaches on Sundays. Granted.

DESKS OFFERED TO BOARD. Mrs.Willetts of the Board of Education,Purchase,N.Y.,offers twentyefive double school desks in good condition to this Board. Motion carried that this offer be referred to the office with power.

The ladies had great pleasure in welcoming Mrs. Noyes,Synodical President of Minnesota,and Mrs.Campbell,Corresponding Secretary of the Synodical Society of Indiana. The latter,who had spent five week in Las Cruces,N.M.,gave an interesting account of the work done there,and of the faithful services of our teachers,Miss Smith and Miss Le Duc,whom she characterized as "choice women". The meeting then adjourned.

Charlotte R.Sackett.
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.
FEBRUARY 6,1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,February 6,1906,the President,Mrs.James, presiding.

The Board was especially favored in the presence of an unsuaul number of missionaries andother friends. Mrs.McAfee of Park College spoke a few words in which she emphasized the need of leaders to promote interest in the auxiliary societies.

Miss Mary Denlinger,who went to Jacks Creek,N.C., last April,told of the varied character of her work and her pleasure in it.

Miss DONNELL,Synodical Secretary of Young People's work in Indiana,came to theplatform for recognition and greeting.

Mrs.DICKEY was introduced as the delightful hostess who had contributed so much to thecomfort and happiness of our delegates to the General Assembly at Winona Lake.

Mr.CAMPBELL,long a missionary at Mendon ,Utah,spoke of his share in thetraining of a group of young people who had given up Mormonism,and wasproud to present to the ladies one

of them, Mr. Shelton, now an elder in the church at Logan, Utah. In the few moments allowed him, Mr. Shelton spoke of his early life, and boretestimony to theinestimable value of our mission schools; he called special attention to the necessity of larg er accommodations at Logan, if we would compete withthe Brig ham Young and Agricultural College in any adequate measure.

Reports of the chairmen of thedifferent standing committees was next given.

SPEAKERS. Mrs. Gildersleeve told of the good work done by our speakers, Mrs. Palmer, Miss Hays and Mr. Freece.

NOMINATION. Mrs. C. L Thompson, chairman of the Com mittee, presented for election as members of the Advisory Com mitteeof this Board the namesof MRS. D. E. LORENZ, MRS J. S. DICK SON, wife of the Secretary of Board of Colleges, and MRS. SAMUEL MURTLAND of the Fifth Ave Church. These were unanimously elected.

PUBLICATION. Mrs. Parsons, reporting, (Mrs. C. B. Walker chairman) stated that three new leaflets had been published in January - CALL TO PRAYER; LATENT POWER: and For Bands and Juniors, KA-TA-DA.

MAGAZINE. Mrs. Pingry, chairman, reported a gain of $232 for January 1906, over January 1905, representing a gain of 464 subscribers, and a gain for the year of about 1,800 subscribers.

ALASKAN. At the request of Mrs. Burtis, chairman, Mrs. Crane presented her report. A marked religious interest was noticed in thepupils of the school.

INDIAN. Mrs. Lindeman, chairman, read from a letter from Mr. Foster, missionary at Shem City, Utah, showing the opposition shown by Mormons to our work among the Indians.

MEXICAN. Mrs. Davidson, chairman, spoke of the inter esting experience of teachers in their regular work and examinations, and their teaching that a "changed life must prove a changed heart".

CUBA AND PORTO RICO. Mrs. Olin, Chairman, quoted from letters describing the warm and sunny Christmas celebration and the growing appreciation by thepeople of the true signif icance of the day.

MOUNTAINEER. The burden of the report by Mrs. Tracy, chairman, was the pleasure and help derived from the Christmas boxesand the responsiveness of the young people to theteaching.

of them, Mr. Shelton, now an elder in the church at Logan, Utah. In the few moments allowed him, Mr. Shelton spoke of his early life, and bore testimony to the inestimable value of our mission schools; he called special attention to the necessity of large endowments, as at Logan, if we would compete with the Brig ham Young Academy, a Presbyterian College in any adequate measure.

Reports of the chairmen of the different standing committees were next given.

TEMPLES. Mr. Lindersleeve told of the good work done by our people at Mr. Palmer, Idaho Falls and Mr. Freece.

[illegible]. Mr. J. C. Thorgeson, chairman of the Committee, presented for adoption as members of the Advisory Committee, the Board the ensuing year, Mr. J. R. Dilworth, Mr. Mitchell of the Secretary of Board of Home Missions, and Mrs. SAMUEL [illegible] Ave Chicago. These were unanimously elected.

PUBLICATIONS. Mr. Thomas reported, (Mr. C. F. Zieger [illegible]) stated that three new leaflets had been published in German - Spain, Germany, Austria-Hungary: and Tor Tanda and Tuhiria, Ma-Ma-Ta.

TREASURY. Mr. Hitchcock, chairman, reported a gain of $426 for January 1906, over January 1905, representing a gain of 164 subscribers, and a gain for the year of about 1,000 subscribers.

ATLANTA. At the request of Mr. Smith, chairman, Mrs. Hume presented her report. A marked religious interest was noticed in the pupils of the school.

INDIA. Mr. Lindersleeve, chairman, read from a letter from Mr. Foster, missionary at Ahmednagar, India, showing the opposition shown by Moslems to our work among the Indians.

[illegible]. Mr. Davidson, chairman, spoke of the interesting experience of teachers in their regular work and examinations, and their teaching that a "changed life must prove a changed heart".

JUNIA A. TOLL LINE. Mr. Olin, chairman, quoted from letters describing the recent and many Christmas celebration and the marked appreciation by the people of the true significance of the day.

CONSTITUTION. The burden of the report by Mr. Tracy, chairman, was the pleasure and help derived from the Christmas boxes and the responsiveness of the young people to the teaching.

MORMON. Mrs.Waid, chairman, referred to the work of Miss Mary Jensen, Logan, Utah, and her efforts to carry out the wishes of her sister, whose death occurred several months ago.

FREEDMEN'S DEPARTMENT - POLICY. Mrs.Finks, chairman of the committee to outline the policy of the Woman's Board toward the Freedmen's Department of work presented the following report:-

"The policy of the Woman's Board of Home Missions toward the Freedmen's Department of work is that of generous, fostering care, consistent with the claims of other classes in fields of work for whose support the Board is responsible. To promote advance in the Freedmen's Department the Board suggests the election of Synodical and Presbyterial Secretaries of Freedmen, whose duties shall be to carry out plans for stimulating interest and gifts, it being distinctly understood that all such plans must first be submitted for approval to the Executive Committee of the respective organization - synodical or presbyterial.

Since the Woman's Board does not call for the appointment of local secretaries for distinctive fields, such as Indian, Alaskan, Porto Rican, etc, - the election of Secretaries of Freedmen in local societies is not recommended.

" The executive relation of the Freedmen's Department to the Woman's Board requires that conference in relation to synodical apportionment, including all advance and extras, be held between the executive officers of the Woman's Board and the secretary of the Freedmen's Department of the Woman's Board, in order that proper proportions in the appeals for the respective fields may be sustained." This was accepted and adopted.

In the absenceof the Corresponding Secretary, Mrs. Boole, the docket was presented by Mrs.Gildersleeve, as follows:

DOCKET.

HAINES, ALASKA. DISPOSITION OF UNUSED FURNITURE. Rev A.F.McLean, desires instruction as to the disposal of certain unused iron beds and mattresses in the mission building. Motion carried that the matter be left to the office with power.

TAHLEQUAH, IND.TER. TEACHER. Request that Mr.J.W.Reid be engaged as teacher at $20 per month, from January 1st. Granted.

ASHEVILLE, N.C. FARM SCHOOL. REPAIRS & ENLARGEMENT. Mr.R.G.Long, asks for $25 for repairs and enlargement of work, which was granted.

PENSACOLA, N.C. APPROPRIATION FOR BOOKCASE. Mrs.Marion Brooks, asks for appropriation for case for books in school room, at an estimated cost of $6 or $10. Granted.

MOTION: Mrs. Reid, chairman, referred to the work of Miss Mary Jensen, Logan, Utah, and her efforts to carry out the wishes of her master, whose death occurred several months ago.

WOMAN'S DEPARTMENT - POLICY. Mrs. Thiele, chairman of the committee to outline the policy of the Woman's Board towards the Freedmen's Department of work presented the following report:-

"The policy of the Woman's Board of Home Missions towards the Freedmen's Department of work is that of generous, fostering care, consistent with the claims of other classes in fields of work for which the Board is responsible. To promote advance in the Freedmen's Department the Board suggests the election of Synodical and Presbyterial Secretaries of Freedmen, whose duties shall be to carry out plans for activity in their respective fields, it being distinctly understood that all such plans must first be submitted for approval to the Executive Committee of the respective organization - synodical or presbyterial.

"Since the Woman's Board does not call for the appointment of local secretaries for restrictive fields, such as Indian, Alaskan, Porto Rican, etc., - the election of Secretaries of Freedmen in local societies is not recommended.

" The executive relation of the Freedmen's Department to the Woman's Board requires that conference in relation to ways and means, supplementary, including all advance and extras, be held between the executive officers of the Woman's Board and the secretary of the Freedmen's Department of the Woman's Board, in order that proper provisions in the appeals for the Freedmen's fund may be established." This was accepted and adopted.

In the absence of the Corresponding Secretary, Mrs. Noble, the report was presented by Mrs. Gildersleeve, as follows:

REPORT.

MALIN, ALABAMA. DISPOSITION OF BUILDING FURNITURE. Rev A.H. Freeman, requires instruction as to the disposal of certain unused iron beds and mattresses in the mission building. Motion carried that the matter be left to the office with power.

TAMPERIAN, MISS. TEACHER. Request that Mr. J.V. Reid be engaged as teacher at $60 per month, from January 1st. Granted.

LAKEVILLE, N.C. HAMP SCHOOL. REPAIRS & IMPROVEMENT. Mr. T.H. Logan, asks for $25 for repairs and enlargement of work, which was granted.

PRINCETON, N.C. APPROPRIATION FOR BOOKCASE. Mrs. Martion Proctor, asks for appropriation for case for books in school room, at a estimated cost of $6 or $10. Granted.

CAWOOD, KY. VACATION MONEY. Motion carried that one month's salary for vacation be granted Miss Alice Thomas, who retires from our work April 1st.

NUEVA PAZ, CUBA. Motion carried that one month's sal ary for vacation be granted to MissSarah Potter, who retires from our work May 1st.

SANCTI SPIRITUS, CUBA. TWO ADDITIONAL TEACHERS. Miss Ross and Miss Espey, teachers at Sancti Spiritus, ask for two additional teachers another year, one American and one Cuban, that they themselves may have time to train ypung women in High School and Normal work. Voted to refer this request to the May Conference.

OVER SEA AND LAND. NEW HELPER. Mrs. Finks read a com munication from Mrs. W.S.Stewart, the new chairman of the Phila delphia Committee of Over Sea and Land, stating that a new helper had been employed in the subscription department of the periodical for 271 days, at $1 per day. They desire this Board to endorse their action in engaging this helper permanen tly at $300 per year, which was done.

PUBLICATION COMMITTEE. JUNIOR PUBLICATION "FOREIGN ERS IN AMERICA." Mrs. Parsons of the Publication Committee, reported that the Jr. Publication by Miss Crowell, which has already been authorized by the Board, would be called "Foreign ers in America," and will cost fifteen cents per copy, the selling price twenty-five cents for paper, thirty five for cloth. The Publication Committee recommend that several programs prepared for Bands and Young People's Societies, be pub lished in leaflet form. Voted to authorize these publications

CHAUTAUQUA, N.Y: The following suggestion was submit ted by Mrs. Martin:- "The Woman's Auxiliary of the Chautauqua Presbyterian Association would suggest to the Woman's Board of Home Missions that selections be made of missionaries who would be helped by the advantages to be secured at Chautauqua."

After prayer by Mrs. Dickey the meeting adjourned.

Charlotte R.Sackett,
(Mrs. Augustine) Rec. Sec.

DAWSON,IV. VACATION COURTESY. Motion carried that one month's salary for vacation be granted Miss Alice Thomas,who retires from our work April 1st.

HUDVA LAR,SUDA. Motion carried that one month's sal ary for vacation be granted to Miss Sarah Potter,who retires from our work May 1st.

NAMED TRIBUNAL,ETC. TWO ADDITIONAL STAGETHEN. Miss Moon and Mr. Hogg,teachers at Lucati Spiritus,ask for two additional teachers next year,one American and one Cuban, that they thinkthe may have time to train young women in Vigil School and Social Work. Motion to refer this request to the Day Instruction.

NEW MAP OF MAY. NEW PRESIDENT. Mrs.Thomas read a com munication from Mr.J.Stewart,the new chairman of the Mails department,in place of Drew Ali and Hand,stating that a new ledger had been opened in the subscription department of the Pioneer Review,at 50 cents per day. They desire this record to commence their action in engaging this ledger permanen tly at "50" per year,which was done.

PUBLICATION. MEETING. IN THE INTERESTS "FORTIAN TRUTH." Mrs.Thomas of the Publication Committee, reported that the publication by Miss Powell,which was already been authorized by the Board,would be called "Foreign ers in America," and sell for three cents per copy,the selling price being - five cents for paper,thirty five for cloth. The Publication Committee recommend that several pro- ghers be sent for Miss Ann Young,Mrs.Hale's sketches,be pub lished in leaflet form. Voted to authorize these publication.

TRUSTAPQUE,N.Y. The following suggestion was submit ted by Mrs.Hutton:- "The Woman's Auxiliary of the Trustaque Presbyterian Association would suggest to the Woman's Board of Home Missions that selections be made of Missionaries who could be helped by the advantages to be secured at Trustaque."

After prayer by Mrs.Hogg the meeting adjourned.

Charlotte A.Scofert,

(Mrs.Jonathan) Sec.Sec.

WAYS AND MEANS.
February 13,1906.

A regular meeting of the Committee of Ways and Means was held Tuesday,February 13,1906. The chairman,Mrs Weston, presided,and opened the meeting with prayer.

Before proceeding with the regular businessof the day,Mrs.Pingry read a letter from Mr.Craig describing incidents of his trip in Montana and Idaho; he spoke of the good work done at Wolf Point,Montana,under the wise and efficient management of Mrs.King,principal; of Miss Frost at Fort Hall, Idaho,whom he called "a wonderful woman prepared by the Master Himself for this special work, also of New Jersey Academy, Logan,Utah,where Mr.Cathcart and his competent staff are doing work of which the Board may be proud.

Mrs.Pingry also read a letter from Miss Blake describing the hard and perilous trip of Miss Granger as she returned to her station at Hindman,Ky.

Miss Petrie contributed an additional item of interest when she told of a pleasant surprise in store for Mrs. King,who is to be presented with an Ostermoor mattress by the ladies of Blairsville Presbyterial Society,of which Mrs.Hays is president.

In the absence of Mrs.Boole,Corresponding Secretary, Mrs.Gildersleeve presented the docket.

DOCKET.

LOGAN,UTAH.INCREASED APPROPRIATION. In connection with a request that Mr.Clemenson come East to speak in theinterests of New Jersey Academy,Logan,Utah,Mrs.James made a motion, seconded by Mrs.Hallock,that the amount of money to beraised for the new dormitory at Logan which was intended to be $6,000 be increased to $10,000. Carried.

Motion carried that Mr.Clemenson be invited to come East to speak on behalf of the New Jersey Academy,the Woman's Board to pay his traveling expenses.

JUNIPER,TENN. INCREASED APPROPRIATION -SCHOOL EXPENS
Miss Harriet Bailey desires $10 in addition to $35 previously granted for school expenses ,which was allowed.

JEWETT,N.M. REQUEST FOR FURNITURE AND REIMBURSEMENT
Dr.E.C.Starr asks to be reimbursed for certain necessary purchases already made,and also asks for a desk and two chiffoniers,at a total expense of $70. Granted. In this connection Mrs.Pingry was happy to state that Miss Frederickson,the new car-

helper sent to Dr.Starr,has proved an "ideal worker".

AGUA NEGRA,N.M. MISS LUTHEY - VACATION. Miss Luthy asks for one month vacation,which was granted.

SAN JUAN,PORTO RICO. FIRE PROTECTION. A communica tion from the Chief of the Fire Brigade of San Juan informs the Board that its fire protection is insufficient and indi cates certain supplies necessary for proper protection against fire. Voted that an appropriation for this purpose be author ized,the amount to be left with the office.

MARSHALL,N.C. WATER SHED & CISTERN. A letter was read from Rev.Mr.Gray,in reply to one sent him from the Board inquiring as to the feasibility of sinking an artesian well instead of granting a "water shed and cistern" as originally requested. Mr.Gray said that the town officials,aided by ex-perts,for the past year,had had under consideration the matter of a water supply for the town. No definite plan had been formed and no relief anticipated in the immediate future from public aid. To relieve the present situation,voted to appro priate $200 for water shed and cistern.

NOMINATING COMMITTEE. Mrs.Thompson,chairman,pre-sented the name of MRS.I.H.POLHEMUS for election to membership on the Advisory Committee of this Board,who was unanimously elected.

Meeting then adjourned.
Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD MEETING.
February 20,1906.

A regular meeting of the Woman's Board of Home Mis-sions was held Tuesday,February 20,1906. The President,Mrs. James ,presided. The minutes of the Boardmeeting of February 6th and of the Ways and Means Committee meeting of February 13th were read and approved. Mrs.Boole,Corresponding Secreta ry,presented the first item of the docket as follows:-

DOCKET.

NUYAKA,IND.TER. TRIBE:-RELATIONS. Mr.Robe writes referring to thefact that after March 4th the tribal relations of the Five Tribes cease, asks permission of this Board to continue school one month after date,if funds already appro priated by the Creek Council should be available. Motion car-

ried that the school be continued aslong as the money lasts.

SANTA FE,N.M. SHED FOR COAL. Miss A.Brengle,asks that an extra shed be built for storing coal,that a year's supply may be laid during the summer. Voted to authorize this outlay with the recommendation that it be included in next year's appropriation.

GUNNISON,UTAH. SCHOOL EXPENSES. Rev.G.W.Martin,asks for an appropriation of $2.10 to cover certain expenses incurred in connection with the school. Granted.

SABBATH SCHOOL MISSIONARY - MISSIONARY FOR DANVILLE, WEST VA. Mr.D.J.Gillander,Cahill,West Va., makes appeal for lady missionary at Danville,West Va. Voted that the request be referred to the Spring Conference.

CONCORD,N.C. - PATTERSON'S MILLS TO BE GIVEN UP. Conditions having so changed as to make it possible that the school can be given up,Miss McCartney ,the present teacher, asks that she be appointed missionary for that region and Bible Reader for the Laura Sunderland School,her home to be at the latter place. Granted.

JARROLDS VALLEY,WEST VA. CARE OF HORSES. The two Bible Readers have two horses which they keep at their own expense. In the absenceof Miss Newcomb,Miss Jackson finds it too great a tax on her purse to keep the two horses and asks that this Board assist her to the amount of $25,which was done

MEADOW CREEK, TENN. SCHOOL DESIRED. An appeal was presented from Mr.J.A.Kisco,Greenville,Tenn.,that this Boardopen a new mission at Meadow Creek. Voted that this petition must be declined.

MR.H.M.DANIEL. HOT SPRINGS,N.C.- INCREASE OF SALARY Motion carried that thesalary of Mr.Daniel,The Willows,Hot Springs,N.C.,be increased to $60 per month beginning April 1, 1906.

ASHEVILLE,N.C. FARM SCHOOL. APPROPRIATION FOR MOVING. Dr.G.P.Roger,new superintendent of the Farm School,asks for special appropriation of $200 to cover expense of moving his family and goods from Canada to Asheville. This sum having already been allowed,the office asks this Board to confirm its action,which was done.

SAN JUAN HOSPITAL,PORTO RICO. EXPENSE OF FURNISHING NEW BUILDING. Dr.Colber,sends a list of expenses incurredin furnishing the new building,for which an extra appropriation of $1,608.21 will be necessary. Voted that this be allowed.

SAN JUAN HOSPITAL, PORTO RICO. - Miss BARLOW RESIGNS. The resignation of Miss E.B.Barlow, Superintendent of nurses at San Juan Hospital, was presented and accepted.

GOOD WILL, SOUTH DAKOTA. - RESIGNATION - MR.EVANS. Rev.D.E.Evans, Sup't of Good Will Training School, after seven years of faithful services, gives good reasons why he wishes to sever his connection with the school by July 1st. Motion carried that his resignation be accepted with regret

JEWETT, TENN. ADDITION TO BUILDING. Miss Dora Fish asks for an addition to the present school building at a cost of $335. Authority having previously been given to solicit funds for this purpose, voted that further consideration of the matter be deferred until the Spring conference.

ELLIS ISLAND, N.Y. - WORK. Mrs.Riha, who has already begun work among the foreigners and will spend three days ay Ellis Island, and three days in work connected with Hope chapel where her husband has been engaged for two months, asks this Board to supply her with Bohemian, Polish and Slavak tracts. Voted to refer the request to Mrs.Hallock in the hope that life members of the Tract Society can obtain these tracts without expense to the Board.

BIBLE READERS FOR THE MAGYARS IN NEW YORK CITY. Rev.D.J.McMillan, D.D., Chairman of the Presbyterial Committee on Home Missions, asks that this Board supply a Woman Bible Reader and visitor among the Magyars in the region of East 116thSt., New York City, at a salary of $30 per month. Voted to refer this request to the Committee of Work Among Foreigners.

Meeting then adjourned,

Charlotte R.Sackett,

(Mrs.Augustine) Rec.Sec

WAYS AND MEANS,
February 27, 1906.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday morning, February 27, 1906. Mrs.Weston presiding.

In the absence of the Recording Secretary, the minutes were taken by MissWheeler.

After prayer by Mrs.Weston, the Corresponding Secretary presentedthe docket as follows.

DOCKET.

MORA, N.M. MISS ANNIE T.AIKEN sends resignation to take effect March 31st, 1906; this was accepted.

SALT LAKE COLLEGIATE INSTITUTE. - TRANSFER - WESTMINSTER. Dr.Stevenson, President of Westminster College, has secured the $36,000 which obtains for him from the Ferry family the title to the 20 acres of land for a new college building. He urges that the Woman's Board erect a boy's dormitory for Salt Lake Collegiate Institute next to the new Westminster College, promising an acre of land for the purpose, and the erection by the College of a girl's dormitory on the other side of the College building. The Collegiate Institute will then become the Academic Department of Westminster College, and have recitation rooms in the College building. The present Collegiate Institute building having much appreciated in value could be sold for $40,000 or $50,000. This sum would be sufficient for the erection of the dormitory with a surplus for endowment and equipment. Upon recommendation of the office, it was voted to authorize the sale of the present Salt Lake Collegiate Institute building, and to proceed to the erection of a dormitory upon the newgrounds secured for Westminster College, provided that a good price can be obtained for the present Salt Lake Collegiate building.

AGUADILLA, PORTO RICO. MISS KEIL, LEAVE OF ABSENCE. Miss Helen L.Keil, teacher, asks permission to leave the field during July and August, in order to visit her home. Vacation granted for this period.

SAN JUAN, PORTO RICO. JOHN W.COLBERT, M.D., RESIGNS. The resignation of John W.Colbert, M.D., Acting Superintendent of the Presbyterian Hospital, was accepted to take effect March 31, 1906.

MAYAGUEZ, PORTO RICO. PURCHASE OF LAND. A letter was read from MissV.M.White, now at Porto Rico, concerning the purchase of land in Mayaguez for the erection of a training school. Voted that the officers of the Board be instructed to consider immediately the purchase of this land, and to consult with the officers of the Home Board in regard to it. Permission is hereby granted, if the proposition is viewed favorably, to take immediate action.

HAVANA, CUBA. MARIANAO - GUIRA DE HELENA. SCHOOL. A letter was read from Dr.Greene, reporting adversely upon the establishment of a school in Marianao. Dr.Greene's suggestion that in preference to Marianao work should be opened at Guira de Helena was referred to the May conference.

MISS MARY HOLMES. Mention was made of the death of Miss Mary Holmes, Western Secretary for the Freedmen's Board. Voted that the sympathy of the Woman's Board be conveyed to the father in his bereavement, and that to the Presbyterial Society of which Miss Holmes was President, and to the Freedmen's Board, be expressed our sense of their great loss.

MRS. SAMUEL MINOR. Voted that a like message be sent to Los Angeles Presbyterial Society on account of the death of Mrs. Samuel Minor, formerly its President and a Vice-president of the Woman's Board.

BOHEMIANS - WORK FOR - The request of Dr. McMillan Chairman of the Home Board Committee of New York Presbytery, that the Woman's Board commission a worker to serve in connection with the chapel for Bohemians, 116th St., New York, having been referred at a previous meeting to the Committee on work among Foreigners, that Committee recommends through its chairman, Mrs. Bennett, as follows:- "That the request of Dr. McMillan be refused with regret, and that the Woman's Board of Home Missions asks the attitude of the New York Presbyterial Society toward assuming the salary of a worker in the 116th St., chapel and also asks an official expression from the Presbyterial organization as to whether any part of the 15% advance for Evangelization and work among Foreigners, which shall be raised in the Synod of New York." Concerning the recommendations, Mrs. Bennett explained that the Board had not funds in hand to pay the salary of the worker desired by Dr. McMillan; hence the Committee thought it right to give him opportunity to obtain funds elsewhere while the worker could be still secured. The recommendations were not intended to commit the Woman's Board to any line of action - simply to delay definite work until information could be obtained of the attitude of the New York Presbyterial Society towards work for Foreigners within the boundaries of the Presbyteries. After full discussion the report of the Committee was accepted and adopted. It was then voted that pending the reply from the New York Presbyterial Society Dr McMillan be recommended to apply, through Mrs. Weston, for the assistance needed to the New York Female Auxiliary of the Bible Society.

ENLARGED WORK IN CHICAGO, ILL, AMONG FOREIGNERS. A letter was read from the President of the Chicago Presbyterial Society telling of successful and enlarging work among foreigners in Chicago, and expressing the wish that the Board would recommend the Illinois Synodical Society to assist the Presbyterial Society in work among Foreigners. Voted to leave this matter with the office for such correspondence with the executive officers of the Synodical Society as may be thought wise.

The meeting then adjourned.

Rachel H. Wheeler,
Sec. pro tem.

WOMAN'S BOARD,
March 6,1906.

A regular meeting of the Woman's Board was held Tuesday morning,March 6,1906,the President in the chair. In the absence of the Recording Secretary,the minutes were taken by Miss Wheeler.

After prayer by Mrs.Deifenderfer,the minutes of the previous meetings were read and approved. The reports of committees were called for.

TREASURER. The Treasurer's report shows for February,1906,an advance of more than $9,000,over February,1905,and an increase of $39,000 during the fiscal year.

SPEAKERS. Mrs.Gildersleeve,chairman of the committee upon speakers,gave an encouraging report of work accomplished by Mrs.Palmer in Iowa; Miss Fraser in Colorado; Miss Hughes in St Louis Presbytery; MissHays now in West Va,and Mr.Freece in Pennsylvania.

NOMINATING. Mrs.Thompson,chairman,presented the name of Mrs.FlemingHRevell,who was unanimously elected a member of the Woman's Board.

MAGAZINE . Mrs.Pingry,chairman,reported an advance for February,1906,of $178.49 over the receipts during this month of the previous year.

OVER SEA AND LAND. Miss Allen,Editor,reported an advance of four thousand subscribers from December 1905 to December,1906,and called attention to the new circular ,lately issued,with its attractive picture and cordial words from Mrs.James andothers.

WORK AMONG FOREIGNERS. Mrs.Bennett,chairman,brought word from theteachers at Luzerne,Pa., whose pupils average thirty-eight in number and speak thirteen different languages The missionary in thelumber regions near Green Bay,Wis., assists pastors,holdsmeetings,visits missionary societies. At one of the children's meetings twenty boys and girls gave themselves to Christ,but they will have no religious services until the missionary can visit them again.

ALASKAN. Mrs.Burtis,chairman,read a report from Miss Logan,the new teacher at the Sitka Training School. Her presence there,as others testify,is already felt to be a blessing.

PORTO RICO AND CUBA. Mrs.Olin,chairman,read a description of successful work at Anasco,Porto Rico,and of Miss

Conklin's labors in Havana as Bible Reader, hospital worker and Sunday school teacher.

MOUNTAINEER. Mrs. Tracy, chairman, told of the brave West Virginia teachers who make light of such trials as whooping cough, accidents in horse back riding, fording fifteen streams in one trip etc. Miss Jennie Moore at Rocky Fork, Tenn., is very happy over the new building, for which even the children have labored so zealously.

MORMON. Mrs. Waid, chairman, reported that the Mormons had established themselves even in French Oceanica. The teacher at Hyrum, Utah, has had trouble with the Mormon authorities on account of her efforts for good discipline in school Teachers at Kaysville, Ephraim and Richfield, Utah, find much to encourage them.

MEXICAN. Mrs. Allen, chairman, read a report from Miss Hogan at Ocate, N.M. The people have shown unwonted liberality, but there is much opposition from the priest.

INDIAN. Mrs. LINDEMAN, chairman, reported that Miss Nellie T. McGraw, North Fork, Cali., felt that in view of the appalling immorality among the Indians, every effort must be made to save the girls. Dr. Starr's labors as a medical worker at Jewett, N.M., seem almost unremitting. Mrs. King at Wolf point, Montana, has now a comfortable bed with complete furnishings, the gift of the women of Blairsville Presbyterial society.

The Corresponding Secretary, Mrs. Boole, next presented the docket.

DOCKET.

RESIGNATIONS. Owing to the fact that the School Department has inquired of each worker concerning his or her plans for another year, a number of resignations have arrived which otherwise would have been scattered through several weeks or months. Resignations were accepted from

Miss Courtney, Wolf Point, Montana
Miss Guy, Good Will, South Dakota
Miss Sutherland, Albuquerque, N.M.
Miss Reynolds, Richfield, Utah
Miss Laughlin, Mt. Pleasant, Utah
Miss Agnes Lasley, Springville, Utah
Miss Dooley, Walnut Run, N.C.
Miss Porter, Marshall, N.C.
Miss Strang, Concord, N.C.

VACATIONS. were granted to
Miss Chase, Hoopa, California
Dr. Starr, Jewett, N.M.
Miss Frederickson, Jewett, N.M.
Mrs. Hostetter, Mt. Pleasant, Utah

Miss Neilson, Mt Pleasant, Utah
Mrs. Brooks, Pensacola, N.C.
Miss Harris, Dry Creek, West Va.
Miss Clements, San Juan, Colo.

SAN JUAN, COLO. SCHOOL TO CLOSE EARLY. Permission was given MissClements to close school May 1st.

TAHLEQUAH, IND. TER. MR. REID. The engagement of Mr. Reid as assistant teacher expires April 1st. Action was taken employing Mr. Reid, at $20, for the two additional months of April and May.

ANADARKO, OKL. TER. TITLE OF PROPERTY. Rev. S. V. Fait, in co-operation with Mr. Palmer, Superintendent at Anadarko, recommends that measures be now taken to perfect the title of the Woman's Boardproperty at Anadarko. The Baptist, Congrega tional and Methodist Boards are now undertaking similar work. Rev. E. M. Sweet, Jr., can attend to this business for the four Board for the sum of $200, $50 of which would bepaid by the Woman's Board. Mr. John E. Parsons advises that the Woman's Board have this done. It was so voted.

SPANISH FORK, UTAH. BIBLE READER - MUSIC. Rev. Mr. Lee of Spanish Fork, Utah, writes of his wife's illness, which necessarily brings to an end of her missionary work: He asks that a Bible Reader, one who can also teach music, be sent to this needy field. Referred to the May Conference.

HOT SPRINGS, N.C. SALARY OF MATRON INCREASED. Upon recommendation from the office, the salary of Miss Minnie Par ker, is increased from $240 to $300 per year.

PRESTON, IDAHO. SCHOOL DESIRED. The request of Mr. Hurd that a school be opened at Preston, Idaho, was referred to the May conference.

BRITTAIN'S COVE, N.C. TEACHER DESIRED. Miss Griffith asks that a teacher be sent to this field for the ensuing year at a salary of $300. Referred to the May Conference.

BRITTAIN'S COVE, N.C. MISS GRIFFITH DESIRES INCREASE Will Griffith's request for an increase of her own salary was referred back to the office, and the whole matter of salary of Buble Readers in the Mountaineer field was referred to the Finance Committee, in cunjunction with theoffice.

JEWETT, N.M. CISTERN. BUILDING NEEDS PAINT. Rev. C.R. Brodhead, writes of the need of a new cistern, fresh paint on the building, and other improvements. Voted to transfer for these needed improvements the sum of $250 from the surplus on account of the current expense account.

MAYAGUEZ, PORTO RICO. LAND. In regard to the purchase

of land at Mayaguez, upon which action was taken at a previous meeting, the Corresponding Secretary reported that after conference with the Home Board word was sent by cable to secure the property adjoining the church, and if possible the remainder of the block.

SANCTI SPIRITUS, CUBA. LEASE RUN OUT. Letters state that the lease of theproperty rented for school purposes expires July 1st, and that efforts to renew the lease have been unsuccessful, as the whole block is to betaken for a park. There was an offer of a lot, with sixty feet frontage, and 130 feet in depth, is an excellent location, having upon it an old house that could beused for a school until the erection of a better building. The price asked is $2,000. The Board's option upon the purchase was to expire March 6th. Protest was made against deciding on the moment so important a matter but after discussion, and counsel sought from Dr. Thompson, a majority voted to cable at once to Dr. Harris authorizung the purchase.

HOT SPRINGS, N.C. SALARY OF MINISTER. The question whether the Woman's Board should assume next year the $750 salary of a minister at Hot Springs was referred back to the office.

The recent prayer services have created a large demand for the little cards calling for Daily Prayer, it was voted upon request of MissRue, that a supply of these cards be kept in stock.

The Corresponding Secretary gave notice that members of the Woman's Board attending the General Assembly at Des Moines, Iowa, would be entertained at the Hotel Victoria.

After prayer by Mrs. Gibson, the mee ting adjourned.

Rachel H. Wheeler,
Sec, pro tem.

WAYS AND MEANS.
March 13,1906.

A regular meeting of the Committee of Ways and Means of the Woman's Board was held Tuesday morning,March 13,1906, Mrs.Weston presiding. The minutes were taken by Miss Wheeler, in the absence of the recording secretary.

Before the business of the morning was taken up,time was given to Dr.McDonald of Kentucky and the Rev.Mr.Clemenson of Logan,Utah.

Dr.McDonald urged that the severing of connection in the Mountaineer field,between the Woman's Board and the pub lic school funds,would result in one of two things,either another denomination would apply for the public funds and est tablish its own schools,or the old conditions would return,and the children be left to the influence of illiterate and im moral teachers.

Rev.Mr.Clemenson pictured graphically the conditions at Logan,Utah. The population is fully 96% Mormon. New Jer sey Academy,in the sixteenth year of its existence,has clari fied the Mormon atmosphere of the town,and made conditions livable for non-Mormons. Mr.Clemenson urged that the new ac commodations so much needed should be planned on a generous scale. Upon request,Mr.Clemenson read an article originally written for the Last Lake Tribune,but now given in substance in a New York pwper. This article directly contradicts the statements of Reed Smoot concerning his marriage relations.

A few words from Mrs.J.I.Foote,formerly matron at Salt Lake Collegiate Institute,showed the faithful work and far reaching influence of some of the Utah teachers.

The Corresponding Secretary,Mrs.Boole,then presented the docket.

DOCKET RESIGNATIONS. The following were accepted.
Miss Cunningham,Good Will,South Dakota
Miss Edna McGraw,Mt Pleasant,Utah
Miss Grace Martin,Marshall,N.C.
Miss Barcelon,Trementina,N.M.
Miss Stevems,Flag Pond,Tenn. Principal.

TUCSON,ARIZONA. APPLICANTS. Mr.Brown,Superintendent of the Tucson school for Pima and Papago Indians,asks whether he shall refuse all applicants not belonging to these two tribes. Voted that Mr.Brown be allowed to use his own judg ment in accepting worthy and desirable applicants from In- dian tribes outside of the Pima and Pago Indians.

Mr.Brown suggests that the school band of fourteen boys who play well,should betaken to Winona,or some other large gatherings of Christian people,in order to awaken inter est in the work and help to raise funds for the school. Voted that this suggestion be declined as impracticable.

CONCORD, N.C. LAURA SUNDERLAND. JAPAN RELIEF FUND. Miss Montgomery, Principal, forwards a request from her pupils, that they do without Sunday night supper from this time until the end of the school year, the cost to be applied as their of fering to the Japan Famine Relief Fund. Voted that the pupils be encouraged to make some sacrifice for this purpose, but not to do without one of their regular meals.

CONCORD, N.C. BUILDING OPEN DURING SUMMER. Miss Montgomery asks that the school building be kept open this summer during vacation, Miss Bryan, a teacher, and her mother to remain with two girls to do the work, Mrs. Bryan to pay board Miss Bryan to defray extra expense incurred by this arrange ment, and to attend to the putting up of fruit, vegetabl es etc, for the future use in the school. Voted to grant this request Voted also, that there be further correspondence concerning conditions which closed school three years ago, during vacation, and now lead to request that it beopened.

CONCORD, N.C. ELECTRIC LIGHTING. Miss Montgomery sends estimate of expense of an electric light plant - $450) hoping that this improvement will some time be granted. Voted to refer this request with favorable recommendation to the May Conference.

OVER SEA AND LAND. COMMITTEE MEETING. The Correspond ing Secretary stated that a committee of Over Sea and Land would meet in Philadelphia, March 21st, at 10.30 A.M. It is important that the Woman's Board of Home Missions be represent ed on this committee, Voted that two officers represent the Home Board interests in this committee, and that the choice of these two representatives and the advisability of suggest ing a change of date, be left with the office. Voted, also, that these representatives be authorized to aid in arrange, ments looking toward an adjustment of relations of the Home Board and Over Sea and, and.

CORTEZ, COLO. MISS SHIELDS ILL. Miss Shields, mission ary at Cortez, Colo, has been absent from her field owing to illness, and is unable to return. She urges that themissionary work shall not begiven up. Referred to May Conference, after correspondence with Dr. Kirkwood to obtain all possible infor mation upon the matter. In view of Miss Shields' previous service, her long illness andher present need, voted to refer her case to the Finance Committee for correspondence with the Boardof Ministerial Relief.

FINANCE COMMITTEE. SALARIES OF MOUNTAINEER WORKERS. The Finance Committee reported upon the matter of salaries of workers upon the Mountaineer field, referred by the Woman's Board to the Finance Committee andoffice. This joint commit

tee recommends that in consideration of long and continuous service, the increased cost of living, and the added cost of keeping horses - which are a necessity to Bible Readers)- the salaries of the following Bible Readers and teachers in the Mountain fields be increased to the yearly sums here named:

Hindman, Kentucky.	Miss E.F.Granger	$400.
Manchester Mission, Ky.	Miss C.W.Smith.	400
Manchester Mission, Ky.	Miss H.J.McCay.	400
Big Laurel, N.C.	Miss Ollie Hendricks.	400
Big Pine, N.C.	Miss L.G.Darby.	350
Brittain's Cove, N.C.	Miss M.E.Griffith.	400
Gahagans, N.C.	Miss J.G.Parker.	350
Jacks Creek, N.C.	Miss Mary Denlinger.	400
Jacks Creek, N.C.	MissF.A.Nichols.	350
Jupiter, N.C.	Miss Josie Bundy.	400
Little Pine, N.C.	Miss Ina McBurney.	400
Marshall, N.C.	Miss Rose McCord	450
Marshall, N.C.	Miss Grace Martin.	350
Marshall, N.C.	Miss Clara Nanney	350
Pensacola, N.C.	Mrs.Marion J.Brooks.	400
Pensacola, N.C.	Miss Lena Waddell.	350
Walnut Run, N.C.	Miss M.C.Shillito.	350
Walnut Spring, N.C.	Miss J.J.Gudger.	350
Blackwater, Tenn.	Miss M.L.Franklin.	400
Crab Orchard, Tenn.	Principal teacher	350
Elizabethton, Tenn	Miss A.G.McClung.	350
Erwin, Tenn.	Miss Luella Thompson.	350
Flag Pond, Tenn.	Miss M.D.Stevens.	400
Flag Pond, Tenn.	Miss M.E.Tait.	350
Jewett, Tenn.	Miss M.D.Fish.	400
Juniper, Tenn.	Miss H.C.Dailey.	450
Juniper, Tenn.	Miss Mabel Moore.	400
Ozone, Tenn.	Miss M.J.Rankin.	400
Ozone, Tenn.	Miss M.F.Harris.	350
Brush Creek, West Va.	Miss C.M.Clark,	400
Clear Creek, West Va.	Miss I.B.Hall.	400
Clear Creek, West Va.	Miss A.C.Sulzer.	400
Dry Creek, West Va.	Miss F.E.Harris.	400
Jarrolds Valley, West Va.	Miss E.A.Jackson.	400
Jarrolds Valley, West Va.	Assistant.	350
Lawson, West Va.	Miss M.E.Trotter.	350
Racine, West Va.	MissE.A.McCracken.	400

Voted to accept and adopt this report.

MRS.MCCREA - ADDRESS MEETINGS. The recommendations of the Finance Committee that Mrs.McCrea be invited to go to Colorado to address presbyterial meetings, if her health will permit; and that Mrs.Gildersleeve attend presbyterial meetings in Nebraska during the month of April, were adopted by vote.

A letter was read by the corresponding secretary from Mrs.Riha, missionary of the Woman's Board at Ellis Island.

TREASURER reported that during the first 13 days of the present month there has been received the sum of $28,000 as against $13,000 during a like period of last year. To equal the receipts of last March, however, $166,000 must be received during the remainder of the month.

The meeting then adjourned.
Rachel H.Wheeler,
Rec.Sec., pro tem.

WOMAN'S BOARD.
March 20, 1906.

A regular meeting of the Woman's Board was held Tuesday morning, March 20th, 1906, the President in the chair.

In the absence of the Recording Secretary, the minutes were taken by Miss Wheeler.

After prayer by Mrs.James, the minutes of the Woman's Board meeting of March 6th, and the Ways and Means Committee meeting of March 13th, were read and approved.

The Corresponding Secretary, Mrs.Boole, then presented the docket as follows:-

DOCKET.

TUCSON, ARIZONA. MISS FERN DILLEY RESIGNS. The resignation of Miss Dilley was accepted to take effect at the close of the school year; and one month's vacation with salary was granted by vote.

MISS MOLLIE CLEMENTS. VACATION. Miss Clements of San Juan, Colo, asks for six months' vacation. In view of Miss Clements faithful service for many years, with only two vacations, this request was granted.

THE MISSES MAC ARTHUR of ANASCO, PORTO RICO, ask the

privilege of coming home for vacation. Granted.

HOT SPRINGS, N.C. TO RENT STORE. Miss Phillips asks permission to keep the rent and store room money for the purpose of raising a fund to build a barn at the boys' Farm. Granted.

ANADARKO, OKL.TER. PASTOR BE PAID. The trustees of the Presbyterian Church at Anadarko ask that the Woman's Board pay to the present pastor of that church, for his ministrations at Mary Gregory Memorial School, the same sum that the church formerly paid to Rev.S V.Fait, during his superintency at Anadarko. Voted that this request be courteously refused.

GERMAN LITERATURE NEEDED. In view of thelarge number of Presbyterian churches and missionary societies composed of German speaking people, the need of German literature telling of Presbyterian missionary work and explaining organizations and methods is more and more apparent. Mrs.Palmer, writes of this need, and theofficers and the members of the Board have faced it more than once. Voted that the Corresponding Secretary prepare an outline of what is required, and refer it to the Publication Committee for consideration.

About 350 copies of thepamphlet by Dr.Devins, "On the Way to Hwai Yuen", have been presented to the Literature Department. Voted to accept the gift with thanks, and to send copies to our schools and missionaries.

The President called attention to the new book by Rev.G.W.Martin of Manti, Utah, "HOW THE OREGON TRAIL BECAME A ROAD." Voted to order one hundred copies, and offer them for sale in the Literature Department.

The President also urged that during the taking of the Mormon testimony upon the Reed Smoot case daily prayer should be offered that truth and right may prevail.

An article giving warm praise from an unexpected source to the Woman's Board and to oneof the Home Board secretaires was read by Mrs.Pingry.

After prayer by Mrs.Sinclair the meeting adjourned.

Rachel H.Wheeler,

Sec. pro tem.

WAYS AND MEANS.
March 27,1906.

A regular meeting of the committee of Ways and Means was held Tuesday,March 27th,1906. In the absence of the chair man,Mrs.Honeyman presided,and opened the meeting with prayer.

The Corresponding Secretary,Mrs.Boole,presented the first item of the docket as follows:-

DWIGHT,IND.TER. ADDITION DESIRED. Rev.Mr.Schaub, requests that a ten foot addition,at an estimated cost of $225,be made to the school building,this addition made neces sary by theovercroqding of thepresent accommodations andthe unfavorable sanitary conditions. Granted.

PROPOSITION FROM HOLSTON PRESBYTERY. The Home Mis- sion Committee makes the following proposition to the Woman's Board. They agree to undertake to conduct the Home Mission school at Elizabethton,Tenn., for this year with two,and prob ably three teachers,if the Board will pay the salary of one teacher at $360,the teacher to be selected by the Home Mis- sion Committee of the Presbytery and approved by their Board. Voted to pay the salary of one teacher in the probability that conditions will enable the Board to withdraw from that work at the end of the year.

GRASSY COVE,TENN. TEACHER'S HOME BURNED. A letter brought the sad intelligence that on March 19th the teachers' home was burned with the lossof all their personal property. It being the desire of the Board to make immediate provision for these three unfortunate teachers,motion was made that an effort be made to raise funds specially for their immediate need,and that this should be done through the Mountaineer Committee. An amendment was offered that the Woman's Board approve of sending these teachers $50,each,to be secured by the Mountaineer Committee, or otherwise. The motion thus amended was passed. A subsequent motion authorized the Moun taineer Committee to solicit clothing as well as money.

MISS ELIZABETH WHITE,WALNUT SPRING,N.C.,Bible Read er and teacher,asks leave of absence for one month on account of illness,which was granted.

MISS MARGARET WEYER,MAYAGUEZ,PORTO RICO. LEAVE OF ABSENCE. Miss Weyer asks one year that she may rest. Granted.

MISS HAZEN,MAYAGUEZ,PORTO RICO. Asks leave of ab- sence for three months. Granted.

HAINES, ALASKA. LITTLE GIRLS HOME. From Rev.A.F. McLean, our new missionary at Haines, a letter was read expressing a strong desire for a "Little Girls Home", and that in connection with it some "medical assistance might be provided for this fast dying race" of the native Alaskan. Voted to refer the consideration of this subject to the May Conference. Believing that medical missionary work is specially effective in fields like Alaska, an amendment to the foregoing motion provided that, wherever possible, an attempt should be made to relieve suffering by sending a competent nurse, possessing some medical knowledge to these fields.

SAN JUAN, PORTO RICO. MISS KING WISHES TO RETURN HOME FOR VACATION. A letter from Miss King, teacher, contains a request that shebe allowed tomreturn home in May, with her companion teacher, Miss McLean. To this end, the two teachers have been teaching an extra hour every day that they might make up the extra month. Referring to this point, motion was carried that in the future teachers must not deviate from regular rules and customs without first consulting this Board. In a discussion that followed, the sentiment of this Board was unanimously expressed that teachers going to these distant points are expected to remain on the field three years, employing the leisure of vacation in learning the language, if they are not familiar with it. Motion was carried that when teachers take a vacation of more than two months they do so at their own expense, thus losing the salary of the additional months.

OZONE, TENN. NEW CHAPEL-SCHOOL HOUSE. Miss Rankin sends account of money raised by the towns people for the new chapel school-house. While over $800 has been thus raised there still remains a balance of about $100, which the Board is asked to pay. Voted to pay $100, with the suggestion from the Treasurer that it bepaid from the public school money as it comes in.

MR.CRAIG. SUPERINTENDENT OF SCHOOLS. When Mr.Craig was appointed Assistant Superintendent of Schools, it was supposed that he would necessarily spend most of his timeon the field. However, since the retirement of Dr.McAfee, last September, he has faithfully performed both offie and field duty. Following the recommendations of the Board of Home Missions, it is now the pleasure of this Board to appoint Mr.Craig "Superintendent of Schools," with the accompanying salary, which was officially done.

MAP FOR FRENCH BROAD PRESBYTERIAL SOCIETY. Voted th that a map be given to the Home and Foreign Society of this Society for use in their meetings.

MRS.LOPEZ, HAVANA, CUBA. INCREASE IN SALARY RECOMMENDED

Rev.J.Milton Greene,D.D.,commends Mrs.Lopez as a most efficient native teacher,and suggests that her salary be increased to $35 per month. Voted to refer this matter to the May Conference,after thorough discussion with the Finance Committee and the office.

MR AND MRS. HALL NEED AID. A letter was read asking assistance for Mr.and Mrs.Hall,formerly missionaries and teachers at Hall's Peak,N.M.,but now ill and in need. Motion carried that application be made to the Board of Ministerial Relief that Mr.Hall be placed on their list as one of their permanent beneficiaries. Also that the Church of the Covenant,Washington,D.C.,be requested to do something for the immediate relief of Mr.and Mrs.Hall.

LITERATURE FOR MRS.RIHA.FOREIGN LANGUAGES. The matter of literature for the use of Mrs.Riha,our missionary at Ellis Island,was next considered. Doubt having arisen as to the wisdom of distributing Bohemian and Slavonic tracts to immigrants of these nationalities,motion was made that we caution our missionary not to give away literature to those who can not read or who would misuse it. An amendment was made and accepted that the Committee on Work among Foreigners be asked to consider the advisability of distributing tracts among these people. The motion,with amendment,wascarried.

DR.HARRIS. ONE MONTH'S SALARY. Following the example of the Board of Home Missions,this Board voted to grant one month's salary from our emergency fund to Dr.Harris,who on account of ill health,has been obliged to retire from the work.

PORTO RICO. BUNGALOW FOR MISSIONARIES. Dr.Grace Atkins Holmes writes in response to inquiries made concerning a bungalow for our missionaries at Porto Rico. As the Treasurer had asked if it were the pleasure of this Board to receive $500 for rest house,should it be offered,voted that Miss Lincoln be permitted to receive funds for this purpose. Also voted to request Dr.Holmes to be on the lookout for a suitable site for a bungalow.

TREASURER reported that it was hoped the year would close without debt.

MR.CALDWELL'S EXPENSES TO ALASKA. Motion carried that this Board decline to pay the traveling expenses of Mr.Caldwell to Alaska,thus adhering to their usual rule. Mr.Caldwell has been the recipient of a missionary box and $200 in cash from a Home Mission auxiliary of this Board.

FINANCE COMMITTEE. MRS.PINGRY'S SALARY. Mrs.James now took the chair while Mrs.Honeyman reported as chairman. She expressed the great indebtedness of this Board to Mrs.Pin

gry, who, at a time of special need, has given it the full bene fit of her time and knowledge of its work. Mrs. Pingry now feels unable to devote so much time to her duties in the office, and is willing to spend half her time here at half pay. The committee feel that $700 instead of $600 is by no means too large a remuneration for services to be rendered, and rec ommend accordingly. This recommendation was heartily endorsed A resolution was also offered that it gives the Board pleasure to express our appreciation of Mrs. Pingry while she still remains with us, and also our gratification that we are not yet to be deprived of her services.

TYPEWRITERS. Mrs. Honeyman also reported concerning the repair and purchase of typewriters. Voted to leave this business to the office with power.

MISS BARR RESIGNS FROM TREASURER'S DEPARTMENT. Miss Lincoln reported the resignation of Miss Barr, stenographer and typewriter in the Treasury Department. Authority was given the office to procure her successor.

After prayer by Mrs. Thompson, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. sec.

WOMAN'S BOARD.
April 3, 1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 3, 1906, the President, Mrs. James, presiding. The minutes of the Board meeting of March 20th and of the Ways and Means Committee meeting of March 27th were read and approved.

Before proceeding to business, Mrs. Birnie, a member of the Board, who had just returned from an extensive trip, including Tunis and Algiers, was asked to give some impressions of her journey. In a word, while comparing past and present conditions in those countries, the domineering men and subservient women, conclusions led one to ask if their decline in modern times might not be due to woman's failure to interest

herself in affairs outside her own immediate circle of action, and led Mrs.Birnie to impress upon those who had awakened to the call of other needs, the duty of passing on the message.

The chairmen of the standing committees were next asked to report.

PUBLICATION. Mrs.Pingry, reporting, Mrs.Walker chairman, called attention to the issues of the past month. Daily Prayer Card, Home Missions among Foreigners (program) National Obligations, Summer Offering for Home Missions 1906, Twentieth Century Call to the Christian Women of America.

MAGAZINE. Mrs.Pingry also reported for the Magazine Committee showing a gain for the Home Mission Monthly of $203 .60 for March 1906 over March 1905, representing an increase of over four hundred subscribers. Mrs.Pingry improved this opportunity to commend the Editor of the magazine not only for superior editorial work but for such wise businessmanagement asenabled the Home Mission Monthly every year to turn into our treasury funds for the general work of the Board.

PORTO RICO AND CUBA. Mrs.Olin, chairman, quoted from teachers' letters showing the enthusiasm of the pupils in their singing and their favorable intellectual and moral standing as compared with pupils of other schools.

OVER SEA AND LAND. Miss Allen, Editor, spoke of the very satisfactory annual meeting recently held in Philadelphia, Pa; of the definite advance for the magazine made in thirty-eight states, and of the purpose to adapt it for supplemental study in Sunday schools.

MOUNTAINEER. In reporting for the Mountaineer Committee, Mrs.Tracy, chairman, said the key note of all the letters was the good results of recent revival meetings in the mountain districts, notwithstanding much opposition had been arouse Mrs.Tracy also spoke of the progress made by her committee in relieving the teachers who had suffered loss by fire at Grassy Cove, Tenn.,

MORMON. Special item in the report of Mrs.Waid, chairman, was aclub formed to discourage slang and profanity; Mrs. Lee's convalescence, and the astonishing number andactivity of Mormon missionaries at Fairview, Utah.

MEXICAN. Mrs.Davidson, reporting, spoke of heathenish customs still prevalent; of the proposed new building at Las Truchas, and Miss Zuver's request for prayer for her pupils

INDIAN. In the absence of Mrs.Lindeman, chairman, Miss Turnbull reported for the Indian Committee. In answer to inquiry on the question, it was said that President Roosevelt had signed a bill by which the government schools would be continued indefinitely instead of closing on March 4th, as originally provided.

ALASKAN. Mrs.Burtis, chairman, read a letter from Mrs.Tillie Paul Tamaree, speaking of good work done by Mr. and Mrs.Clark, and of her son now studying for the ministry; for the latter she asked the prayers of the Board.

TREASURER followed with a brief report.

Mrs.Boole, Corresponding Secretary, then presented the docket as follows:-

DOCKET.

ST PAUL, MINNESOTA - HEADQUARTERS OF MRS PALMER. Mrs Noyes, Synodical President of Minnesota, asks that the headquarters of Mrs.Palmer be fixed at St.Paul instead of Chicago as had been previously suggested, the former being a more desirable centre of work. Motion carried that this be referred to the Annual Meeting at Des Moines, Iowa.

EMBUDO, N.M. ROOF REPAIRS. The native minister asks this Board to assist in repairing the roof of the church in which our school is held, the cost to be from $60 to $65. Voted that these repairs be made.

PENASCO, N.M. STORM HOUSE NEEDS REPAIRING. Miss Zuver, writes that her storm house has been badly damaged by a recent storm and asks that it be repaired. Voted that inquiry be made of Miss Zuver in regard to the expense of such repairs

FAIRVIEW, UTAH. CELLAR WALL REPAIRS. Motion carried that $8 or $10 be appropriated for repairs of cellar wall, as requested by Miss Rolofson, Fairview, Utah.

Mt.PLEASANT, UTAH. MISS LAUGHLIN - EVANGELISTIC SERVICES. Rev.Dr.Smith, asks for the assistance of Miss Laughlin in his evangelistical service next summer, and to this end, her commission be extended until September 1st, which was so voted.

HUNTSVILLE, TENN. SALE OF PROPERTY. A letter was read from Dr.Duncan in regard to the sale of school property at Huntsville, Tenn. An offer of $1600 had been made under certain conditions. Motion carried that this matter be referred to the office for conference and for action on their decision.

VACATIONS. Vacations of two months were asked and granted for

MissThompson, Vardy, Tenn.
Miss Moore, Rocky Fork, Tenn.
Miss Zuver, Penasco, N.M.

SALE OF OLD METAL - DESKS &C. Mrs. Honeyman, chairmand of Finance Committee, reported that from the sale of old metal, desks and a filing case had been bought for the editorial office; with a small sum of money remaining they recommend that a typewriter be bought for Mrs. Finks personal use at her home, in exchange for one now on hand.

LECTURE DEPARTMENT, Mr. Finks was asked to give a report of hislatest itinerary. This was made in a part of New Jersey at an unfavorable season of the year, when roads were almost impassable. During this trip of sixteen days fourteen lectures and three addresses were made to audiences ranging from 125 to 1000 persons, with an average of 400, and collections taken at every meeting. Such a report shows what good advertising, careful management and an attractive subject can accomplish.

FOREIGN SPEAKING PEOPLE. A report from Mrs. Bennett, chairman of Work among Foreign speaking people, showed an encouraging year of work in the mission schools of Chicago and the establishing of a school which would prove a good foundation for settlement work. A strong appeal for personal service in this community was made. It was stated that the Grafton Presbyterial Society of West Virginia had just placed a worker among the foreign miners.

After prayer by Mrs. Waid the meeting adjourned.

Charlotte R: Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS.
April 10, 1906.

A regular meeting of the Committee of Ways and Means was held Tuesday, April 10th, 1906. The chairman, Mrs. Weston, presided and opened the meeting with prayer.

Mrs.Wilson, teacher at Albion Academy, Franklinton, N.C., being present, was asked to speak briefly of her work. She assured the Board that its efforts to uplift the colored people of the South were appreciated, and they were responding quite as rapidly as could be expected from the comparatively small sum spent among the 10,000,000 of this race. Great emphasis isplaced upon a Christian, industrial education in the belief that the head, heart and hand must be educated to produce the best type of American citizens.

Proceeding to the regular business of the day, the Corresponding Secretary, Mrs.Boole, presented the following docket:-

DOCKET.

VACATIONS for :-

Miss M.E.Tait, Flag Pond, Tenn
Miss H.Mac Lennan, Taos, N.M.
Miss E.M.Blair, Jupiter, N.C., were granted.

GOOD WILL, SOUTH DAKOTA. MR.EVAN'S RESIGNATION RECONSIDERED. It will be remembered that at a previous meeting of the board the resignation of Rev.David E.Evans, Superintendent of the school at Good Will, South Dakota, was presented and accepted. Mr.Evans now signifying his willingness to remain in the school, motion was made and carried that the matter of his resignation be reconsidered. It was further voted that Mr.Evans be requested to retain his position as superintendent of the school.

COLLECTION AT PRESBYTERIAL MEETING AT HOLTON, KANSAS FOR WHITE CLOUD. A letter from the Presbyterial Treasurer, Holton, Kansas, states that following Dr.True's addresses, $307.55 had been contributed for the general building andrepair fund. Thepeople ask that this sum may be applied for their own building near White Cloud as an addition to their own silver offering, in the assurance that this building is eventually to be deeded to the Woman's Board. Granted.

Mrs.Boole then read the twenty-seventh annual report of the Woman's Board of Home Missions, which is to be presented to the Boardof Home Missions. This report, which the president characterized as "the most complete we have ever had", gave a careful summary of the work of the year, embracing the details of all the fields in its educational and evangelistic departments. On motion it was voted that this "admirable report" be accepted and adopted.

The ladies forming the Advisory Committee of the Board were asked to give the names of the churches to which they belong and their telephone numbers, to facilitate communication with them.

MRS.HONEYMAN, Chairman of the FINANCE COMMITTEE, recommended the appropriation of a sum not to exceed $27,000 for printing, stationery, office administration, etc., etc. Recommendation accepted and adopted.

FOSTER BILL. The President, Mrs.James, then presented a subject in which she felt the most vital interest. After condemning America's treatment of the Chinese as a disgrace to the nation, she called attention to the Foster Bill now before the House of Representatives as a modification of the Chinese Exclusion Bill. Desiring that personal influence should be exerted upon the three members, Hon.J.Sloat Fasset of Elmira, Hon James Perkins of Rochester, and Hon. Wm. McNara of Boston, of the sub-committee having theFoster Bill in charge, Mrs.James moved that, having the approbation of the Secretaries of the Board of Home Missions, and on writing to Washington we find there is still time, we send letters appealing to certain Christian women to use their influence in having the Foster Bill passed. To this motion Miss White offered the following amendment, that if the Secretaries of the Home Board approve, this Woman's Board shouldtake some definite action that should be sent to this sub-committee urging that the FosternBill bepassed. The original motion, with this amendment, was carried.

The meeting then adjourned.

Charlotte R.Sackett,

(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.

April 17,1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 17,1906, the President, Mrs.James, presiding.

The minutes of the Board meeting of April 3rd, and of the Ways and Means Committee meeting of April 10th were read and approved.

REPORT OF YOUNG PEOPLE'S SECRETARY. Miss Petrie, read her annual report, which is to bepresented at the Annual Meeting of the Board. This report explained the purpose of this department as it works through various organizations of

young people, and as its scope and importance appeared, emphasized the necessity mentioned by the Secretary of "Prayerful selection of Young Peoples' Secretaries for Synodical and Presbyterial Societies." Voted that this "detailed and comprehensive" report be accepted and adopted.

ANNUAL REPORT OF SUPERINTENDENT OF SCHOOLS. In the absence of Mr. Craig, Mrs. Pingry read a portion of the report. The aim of the Woman's Board, which the Superintendent characterized as the "Information Bureau of Home Missions". Motion carried that this report be accepted and adopted with thanks.

In the absence of the Corresponding Secretary, Mrs. Pingry then presented the docket.

DOCKET.

SAXMAN, ALASKA. TEACHER DESIRED. Rev. Edward Marsden, asks that a mission teacher be appointed, voted to refer this request to the May Conference.

MISS M. PORTER. TRAVELING EXPENSES. Miss M. Porter, MARSHALL, N.C., who on account of ill health, has resigned her position as teacher, desires that an exception be made in her case and she be excused from returning her traveling expenses to the Board. Voted to grant this request. In this connection the suggestion was made that Miss Porter should be informed that should more propserous circumstances enable her to do so, she might with propriety make some return in the future which could be applied to our Emergency Fund.

ASHEVILLE, N.C. - REPAIRS AND IMPROVEMENTS. Miss Stephenson sends a list of necessary repairs and improvements at an estimated cost of $734.50. She desired that the work may begin at once and the appropriation was accordingly granted.

VACATION - MISS E.D REYNOLDS, RICHFIELD, UTAH, asks for vacation from May 19 to July 1st., which was granted.

MISS CROWELL - POST CARDS. A letter was read from Miss Crowell in regard to certain post cards which she proposes to publish in connection with her study book, Foreigners in America. Miss Rue, of the Literature Department, desires to order two thousand of these of the eight styles. Voted that this be done if the cards are so printed as to require but one cent postage.

OMAHA INDIANS. WORK AMONG. A letter was read from Rev. Henry Stewart, Omaha Agency, Nebraska, speaking of the advisability of opening work among the Omaha Indians. Motion carried to refer this matter to the May Conference.

SALT LAKE CITY, UTAH. NEW COLLEGE. In a letter from Dr.R.M.Stevenson, President of Westminster College, plans for the new college buildings are stated. Dr Stevenson says that the women of Utah will contribute $10,000 toward a student's residence for young women. Voted that while the Board is heartily in sympathy with Dr.Stevenson's efforts to raise this money, it does not give permission to him to appeal to its auxiliaries for this purpose.

After prayer by MrsMackenzie, the meeting closed .

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
April 24,1906.

A regular meeting of the Committee of Ways and Means was held Tuesday, April 24,1906. In the absence of Mrs.Weston, chairman, Mrs.Lindeman presided and opened the meeting with prayer.

Mrs. Boole, Corresponding Secretary, presented the first item on the docket as follows:-

GOOD WILL, SOUTH DAKOTA. PRINCIPAL TEACHER NEEDED. Rev.David E.Evans desires to engage Mr.Clark W.Brown asprincipal teacher and to assist as superintendent, at a salary of $75 per month. By this arrangement Mr.Evans would dispense with a third man and employ an occasional day laborer. Motion carried to refer this matter to the office with power.

ANADARKO, OKL.TER. MR.W.L.PALMER RESIGNS. Mr.W.L. Palmer offers his resignation as superintendent of the Mary Gregory Memorial School, Anadarko, Okl.Ter. As Mr.Fait has signified his willingness to resume the superintendency after September 1st, voted that Mr.Palmer's resignation be accepted his commission being extended to November 1st.

MISS POLITA PADILLA. LAS TRUCHAS, N.M. presents her resignation on account of her approaching marriage. Motion carried that this resignation be accepted.

[illegible]

[illegible]

[illegible]

MRS.A.N.TODD,MT.PLEASANT,UTAH. RESIGNATION was presented and accepted.

VACATIONS. ALBUQUERQUE,N.M. Authority was given to Mr.J.C.Ross to arrange the vacations of teachers at the Menaul school.

VACATIONS were granted to
Miss Katharine W.Spooner,Manchester,Ky.
Miss Emma Hicks, Anadarko,Okl.Ter.
Miss Beulah Wilson,Havana,Cuba.

ERWIN,TENN. FUNDS FOR PLOWING AND PLANTING. Miss Sammons asks for an appropriation of $25. for plowing and planting seed on the school ground. Granted.

REVERE,N.C. MISS RUTH DEAN ASKS AUTHORITY TO SOLICIT FUNDS, while on a visit to her home during her coming vacation, to repair the stable at the Revere School, at an estimated cost of $20. Granted.

GRASSY COVE,TENN.REBUILDING. The matter of rebuilding the teachers' home at Grassy Cove, recently destroyed by fire, came up for consideration. It being generally conceded that the past success of the work there justifies its continuance, the necessity of immediately rebuilding was apparent. The amount of the insurance, $800, being inadequate for this purpose, Mrs.Thompson made the motion that the office be empowered to raise a special fund of at least $400 more, to rebuild and refurnish the teachers' home at Grassy Cove, Tenn. Carried. Mrs.Tracy, chairman of the Mountaineer Committee, reported that her committee had raised about $300 toward reimbursing the three teachers for their personal loss by fire.

ELECTRICITY FOR SPANISH SCHOOL, LOS ANGELES, CALI. Referring to a matter previously presented to two Presbyterial societies of California, a letter from the Presbyterial society of Los Angeles stated that they had investigated the cost of installing in the Spanish school electricity for lighting and gas for cooking and other domestic purposes and found it to be $90. They are willing to bear their proportion of the expense and ask authority to proceed with the work, which was granted.

WOLF POINT, MONTANA. DESIR TO RETAIN GIRL IN SCHOOL. The Secretary lead a letter written by Mrs.King, to Mrs.James, in which is expressed the desire to retain in the school an Indian girl of exceptional character and ability, whom recent circumstances had influenced Mrs.King to befriend in a special manner. Motion made and carried that this matter be referred to the office for further correspondence, in which would be expressed the probability that the request would be granted.

TWO CHAIRS for OFFICE use requested and referred to the Finance Committee.

"COMING AMERICANS." Mrs.Pingry of the Publication Committee, spoke of the new book, "Coming Americans", being prepared by Miss Crowell, and also a leaflet explaining its use. Following the recommendation of Miss Rue of the Literature Department, the Board authorized that that department should take 25,000 advertising slips at a probable cost of $15.

The Board learned with pleasure that Mrs.C.B.Walker, chairman of the Publication Committee, was enabled by her returning health to partially resume her active duties, and would attend to printing the program for the Annual Meeting.
After prayer by Mrs.James, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD,
May 1,1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, May 1,1906, the President, Mrs.James, presiding.

LAWSON, WEST VA. BUILDING BURNED. The Board met in the shadow of the sad news that had come to them of the destruction by fire of the school house at Lawson, in which three of the younger girls lost their lived. Details of this tragedy were received in a letter from Miss Trotter, one of the teachers

In happy contrast to this depressing intelligence were the encouraging words of Rev.Mr.McLean of San Juan, Porto Rico. The message he bore from that island was one of the growing influence of schools and churches, and a special request for a school at Tao Alto.

SALT LAKE CITY, UTAH. CO-EDUCATIONAL - BIBLE TRAINING Referring to previous suggestion that "if the Woman's Board

should conclude to establish a co-educational school in Salt Lake City, that Mr. John C. Martin be requested to provide for Bible training in the school", motion made and carried that such a provision would take the form of a joint professorship for Westminster College of Salt Lake City.

The minutes of the Board meeting of April 17th and of the Ways and Means Committee meeting of April 24th were read and approved.

PROTECTION AGAINST FIRE IN SCHOOLS. Recent experiences showing the need of better protection against fire in our school, homes, motion made and carried that the office be empowered to purchase and send to the schools hand grenades for extinguishing fires.

A letter was read from Mrs. Goddard, Synodical President of California, telling of personal deliverance, and incidents of the San Francisco catastrophe.

The President called for the reports of the various committees, beginning with Mrs. Pingry, acting chairman of the Publication Committee. The following is the summary of the total receipts:-

From sale of Literature,	Bd. of Home Missions --	$ 68.47
" " "	Woman's Board -------	2,386.51
" " leaflet subscription	--- - - - - - - - -	196.48
" " Sale of pictures	- - - - - - - - - - - -	46.45
" " " " calendars	- - - - - - - - - - - - -	831.79
" " " " books	- - - - - - - - - - - - - -	591.77
" " Lecture department	- - - - - - - - - - - -	-518.50
" " sale of maps	- - - - - - - - - - - - - - -	158.30
		$4,798.27

making a total gain during the past year of $576.01.

MAGAZINE COMMITTEE. Mrs. Pingry reporting showed an increase of $120 in April, 1906, over April 1905.

WORK AMONG FOREIGNERS. Mrs. Bennett, chairman, spoke of work among Bohemians in Minnesota, and miners at Luzerne, Pa.

ALASKAN. Mrs. Burtis, chairman, told of pupuls being instructed in Bible truths, that they might extend the knowledge of their own people.

OVER SEA AND LAND. Miss Allen, Editor, said the last year had been particularly encouraging; the Magazine Committee recommend that a representative be appointed in every local church who should solicit subscriptions and attend to renewals

PORTO RICO AND CUBA. Mrs. Burnham spoke of the "strong religious interest" apparent, and six pupils uniting with the church.

MOUNTAINEER. The report of Mrs.Tracy,chairman,emphasized the various and insistent demands made upon our Bible Readers.

At this point theladies were happy to welcome one of our mountain teachers,Mrs.Brooks of Pensacola,N.C. and hear her account of the flag raising at her school.

MORMON. Mrs.Gregory of the Mormon Committee,read a letter from Miss Quinton,Rigby,Idaho,showing the great need of a parsonage which should be a church home for the young people. Mrs.James desires to commend this need to the Mormon committee,to see if the parsonage could not be built.

MEXICAN. The report of Mrs.Davidson showed encouraging conditions in her field.

BIBLE READERS - POLICY OF BOARD CONCERNING THEM. Mrs.Bennett,chairman of the Committee for Work among Foreigners,presented a report setting forth thepolicy of the Woman's Board in establishing Bible Readers in cities.

"The Committee of the Woman's Presbyterian Home Mission Society of New York City,appointed at the request of representatives of auxiliaries for the purpose of learning the full meaning of the request from the Woman's Board that the salary of a worker among the Foreigners be assumed by the Presbyterial Society,submits the following questions to the Foreigners Committee representing the Woman's Board.

"1. What are the exact conditions under which the Woman's Board commissions its Bible Readers?

Answer."A Bible reader is commissioned by the Woman's Board for one year - April 1st - April 1st. The salary is paid monthly. She is appointed for distinctive Christian work in homes untouched by the workers of any evangelical denomination,where she invites the adults to church,places the children in Sunday schools,and in every way furthers the Christian character of the family. She will work in active co-operation with the pastor if circumstances make her appointment to a special church,or to the vicinity of a church,desirable. In cities it will be the plan to insure each worker such a salary as shall enable her to provide for her own board and lodging in all cases where she is not affiliated with a church having a church house in which she may become a resident. In such a case the salary would be proportionate. These Bible readers would be under the direct supervision of the Woman's Board through any channel directed by the Board.

"2. How can the work be done so as not to conflict with agencies already at work?

Answer. "A careful survey of the field,consultation with agencies already at work and with the Federation of Churches would preclude any overlapping of effort in a parish so extensive asNew York.

"3. Has the Board prepared workers to put into the field.

Answer. "No, as the Board has not been in a position to search for such, but it believes that they can be secured promptly.

"4. Would the Woman's Board accept the salary of a worker among Foreigners in the city of New York from the New York Presbyterial Society in lieu of 15% advance for evangelization and work among Foreigners?

Answer. " Last year the New York Presbyterial Society gave to the Woman's Board about $14,000. 15% advance would be $2,100 One salary at approximately $600 would hardly represent the New York Society in the advance movement. It seems to the Board most desirable that the Bible readers should be placed two by two. Would not the New York Presbyterial Society make an effort to secure two salaries in lieu of that part of the 15% advance to be used for work among Foreigners?

"5. Would the Woman's Board equip a suitable place for such a worker provided the Presbyterial Society assumes the salary?

Answer. " While, as stated in reply to Question 1, Bible readers must provide their own Board and lodging except as therein provided, yet in cases where the workers were not affiliated with a particular church, in which needed space was provided, the Woman's Board would secure room for purposes of Sunday school, Mothers' meetings, etc."

Voted that this report be accepted. It was understood that this report was subsequently to be presented to a committee from the New York Presbyterial Society, in reply to the foregoing questions.

INDIAN. The report of Mrs. Lindeman, chairman, showed the disadvantages under which Mr. Smith, industrial teacher at Wolf Point had labored, and showed the necessity of substitutin machinery for hand labor in cutting and preparing wood. Suggestion made that inquiry concerning saws would be wise.

Mrs. Boole, Corresponding Secretary presented the docket:-

DOCKET.

CLEAR CREEK, WEST VA. MISS ALICE C. SULZER asks authority to use $357.63 on hand to repair cottage, which was granted.

MENDON, UTAH. TO CLOSE SCHOOL EARLY. Miss Clara Huber wishes to close her school a little earlier that she may go to Salt Lake City for treatment. Granted.

DRY CREEK. WEST VA. SALARY. Voted that the salary for the month of May be paid to Miss Harris,

VACATION. MRS. FERGUSON, WHITE CLOUD, KANSAS asks for vacation which was granted.

JEWETT, N.M. MISS LITTLE & MISS SUNDERLAND - GENERAL ASSEMBLY. It had been desired that Miss Bertha Little, Jewett, N.M. and MISS SARAH SUNDERLAND, Albuquerque, N.M., should attend meeting of General Assembly. Should they do so, however, their vacations would be prolonged beyond two months now allowed to our teachers, and they be compelled to defray the expenses of the additional time. Voted, therefore, that exception be made in the case of these two teachers and their vacation time extended.

BRITTAIN'S COVE, N.C.- HORSE. Miss M.E.GRIFFITH, writes that it is impossible to buy a horse for the $90 allowed her by the Board. Would the Board allow her an additional $10? She is willing to add $15 from her own private purse for the purchase of a horse. Voted that this $10 be granted to be secured as a special.

GOOD WILL, SOUTH DAKOTA. FLAG. Rev.D.E.Evans, asks for a flag, which will besent to him.

CONCORD, N.C. - ELECTRIC LIGHTS. Miss Montgomery, of the Laura Sunderland School, writes of her disappointment that the Washington ladies do not approve of putting electric lights in the school house. She asks that they may be authorized to solicit funds for this purpose. Granted, with the suggestion that they do not apply to the Washington ladies for money. In this connection it was emphasized that great care should be exercised in wiring, and also wisdom exercised in placing the lights low enough to prevent any injury to the pupils' eyesight.

LAWSON, WEST VA. FUNERAL EXPENSES OF LITTLE GIRLS. Voted that this Board pay the funeral expenses of the three little girls who lost their lives in the fire at Lawson, West Va.

MARSHALL, N.C. MR.GRAY, desires to buy a BUILDING lot from the school property of the Board. Deferred for further consideration.

SUNDAY SCHOOL OBJECT-INDIANS. Motion carried that the object for contributions by the Sunday schools for the coming year be General Work among Indians.

GRASSY COVE, TENN. MONEY FOR TEACHERS. Mrs.Tracy, chairman of the Mountaineer Committee, stated that her committee had raised over $300 for the teachers who had suffered by the fire at Grassy Cove, Tenn. She recommended that from this sum $75 be taken for each of the three teachers at Grassy Cove, and the remainder, with such additional sum from our Emergency Fund as would make $75 easy, be sent to the two teachers at Lawson, West Va., Recommendation adopted.

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Mrs.Tracy asked authority from the Board to procure a box of clothing to be sent to the girls who had lost every thing in the fire at Lawson. Granted.

After prayer by Mrs.Grier, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
May 8,1906.

A regular meeting of the Ways and Means Committee was held Tuesday, May 8th, 1906, the chairman, Mrs.Weston, presiding.

Mr.and Mrs.Newton of the Asheville Farm School being present, Mr.Newton gave some interesting items concerning his work as industrial teacher. His pupils, some of whom have passed their youth, are learning the "dignity of labor" and overcoming their natural prejudice against work. A profitable department of the school is the canning industry, which is to be largely developed in thecoming year. But of all, there has been manifest a marked religious sentiment in which over forty boys have professed their personal interest.

Mrs.Boole, Corresponding Secretary, spoke of the Budget for the next year, adopted at the May conference, held on May 7th; of the three new schools to be opened and the changes in policy whereby it is recommended that tuition be charged in the day schools in Utah hereafter, but text books will continue to be free.

The first item on the docket to bepresented was as follows:-

RESIGNATIONS of MISS NELLIE M.BLACK and MISS LOUISE PETY, Tucson, Arizona were presented and accepted.

VACATION. MISS ANNIE N.MILLER. A vacation of two months was granted Miss Miller of Philadelphia, Pa.

Referring to the recent calamity at LAWSON, WEST VA mention was made of the universal kindness shown the suffer

ers and the strong desire expressed by the townspeople that the school house should be rebuilt without delay. In response to a previous motion of the Board to pay the funeral expenses of the three children who lost their lives in the fire, it was said that no expense had been incurred, neighbors and friends having performed these duties willingly and gratuitously.

The Case of MRS. AND MISS GRANGER came up for consideration, both of whom have been in the employ of the Board; the former is in a hospital for medical treatment, and the latter greatly prostrated nervously. Motion carried that the matter be referred to the Finance Committee, who should decide what could be done for the relief of Mrs. and Miss Granger.

FIELD SECRETARIES. At the last Annual Meeting the appointment of three Field Secretaries was authorized. Two having been already appointed, the name of Miss Edith Hughes, Burrton, Kansas, was now presented for Field Secretary of the Southwest. It was with pleasure the ladies sanctioned this appointment of one specially qualified for such a position.

TREASURER'S REPORT:- total amount received for the year ending March 31, 1906 is $505,830.97; $11,000 of this amount in annuity gifts and not available for current work; the amount designated for Freedmen is $70,910.93; about $35,000 was designated for special buildings, and the remainder was expended for the maintenance of the schools and office expenses.

PUBLICATION COMMITTEE - HANDBOOK. Mrs. Pingry called attention to the Handbook for Presbyterial and Synodical workers just issued. This handbook, with a leaflet on Parliamentary usage, also issued by the Literature Department, was earnestly commended to all who desire to add to the effectiveness and attractiveness of their meetings, by having "all things done decently and in order."

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD.
May 15,1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,May 15,1906. In the absence of the president,Mrs.Finks presided and called upon Mrs.Pingry to offer prayer.

The minutes of the Board meeting of May 1st and of the Ways and Means Committee meeting of May 8th, were read and approved. In the absence of the Corresponding Secretary,Mrs.Gildersleeve presented the docket as follows

TAHLEQUAH,IND.TER. Miss Bessie Hunt offers her resignation which was accepted.

LAS TRUCHAS,N.M.- FURNISHINGS. Miss Allison asks authority to use surplus funds,contributed for repairing roof of teachers' home,for purchasing necessary house furnishings. Granted.

GUINES,CUBA.RENT OF BUILDING. Miss Beulah Wilson, asks that the Woman's Board pay the entire rent of the building occupied by the teachers,as their home and for school purposes. Spanish silver having changed in value living expenses have been changed correspondingly,making necessary an adjustment of rates on the island. In this connection it was stated to be the purpose of the Board to consider the whole matter of teachers' expenses on the different fields, adapting salaries to local conditions. Motion made and carried that for this purpose a committee should be appointed by the chair,consisting of one from the office,one from the finance committee and one from the general Board. It was thought desirable to await the return of the officers from the Annual Meeting before naming this committee.

SANTA FE,N.M. MARY E.JAMES' SCHOOL. The Board asks authority to purchase for the site of the Mary E.James' school,what is known as the "Old Cemetery Lot" at Santa Fe,N.M.,for $2,500. It is expected that part of this sum will be raised by the people of Santa Fe Authority for the purchase was granted.

CLEAR CREEK,WEST VA. Permission given to Miss I.B. Hall,to attend the Mountain Workers Conference at Maryville,Tenn.

SEA AND LAND, EXPENSES. An appropriation of $315 toward the expense of Over Sea and Land was asked and granted. While the report of the last year of the Magazine was encouraging in order to insure still greater

success it was recommended that we "enlist the interest of the young people in pushing its subscriptions and develop in them a loyalty to their own magazine.

NAVAJO INDIANS. THANKSGIVING OFFERING. A letter from the Philadalphia Presbytery requests permission to use the amount raised by their 25 years Thanksgiving Offering to build a chapel for the Navajo Indians at Jewett, N.M. Granted, subject to change of location if necessary.

After prayer by Mrs. Waid, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS.
May 22, 1906.

A regular meeting of the Committee of Ways and Means was held Tuesday, May 22, 1906. In the absence of the Chairman, Mrs. Honeyman presided. Mrs. Finks opened the meeting with prayer.

In the absence of the Corresponding Secretary, Mrs. Gildersleeve presented the docket.

VACATIONS. The following were granted.

Miss A.E. McMullen, Ignacio, Colo. - 2 Months
Miss May Rice, Elizabethton, Tenn. -2 months
Miss M.E. Griffith, Brittain's Cove, N.C. 2 months
Miss J. Buchanan, Pajarito, N.M. - 2 months
Miss E.C. Ferguson, Elm Spring, Ind. Ter. June 1, to August 15,

An extended vacation was granted to Miss Esther Wallins, Farm School, Asheville, N.C., that she might take a course in music at the Moody Bible Institute, as during the coming year she is to teach music.

BRUSH CREEK, WEST VA. - HORSE NEEDED. Miss E.N. Robinson desires to buy Miss Clark's horse for $65. She is willing to pay $10 from her own purse. This purchase was authorized with the understanding that the money was to be procured as a special.

SPANISH FORK, UTAH. SALE OF LAND. The merchants wish to buy for $500, a strip of land beloning to the chapel, thus providing a rear entrance to their store. The Presbytery recommends this purchase and asks permission to use the $500 in enlarging the chapel. Motion carried that this matter be referred with power to the joint committee of the Boards.

RULED PAPER FOR TREASURY. Voted to appropriate $5 for ruling paper for special use in the Treasury Department.

The death of MRS GIDEON FOUNTAIN, a valued member of this Board, was announced and the Cor.Sec. requested to send a letter of sympathy to her friends.

PORTO RICO. Mr.Craig, who has recently returned from a visit to Porto Rico, at the request of the ladies spoke of phases of work there. He was deeply impressed with the deplorable conditions of the little children of the island and the imperative needs for improvement. Mr. Craig greatly desires to see a school opened at Isabela - at Aguadilla he recommends that the house now occupied by the teachers for their school and home be at once given up and a house some distance on the ocean front, known as the Tracey building, be rented for not more than $35 per month, the rent to be adjusted for the summer months. Recommendation adopted.

Mr.Craig had words of high praise for the work and influence of the San Juan Hospital and predicted for its future wonderful possibilities.

After prayer by Mrs.Liggett, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
May 29,1906.

A meeting of the Ways and Means Committee of the Woman's Board was held on Tuesday,May 29,1906,Mrs. Honeyman presiding. Preceding the business of the morning Miss Petrie gave interesting details and answered questions concerning General Assembly. The Rec.Sec. being absent,the minutes were taken by Miss Wheeler.

After prayer by Mrs.Waid,Mrs.Gildersleeve,in the absence of the Cor.Sec. ,presented the docket.

VACATION. from June 15th was granted to Miss MARY RUSSEL,JARALES,N.M.

ROSETO,PA.MISS SALLY H.GREENE,missionary to foreigners feeling that any prolonged absence from her field would be detrimental to the work,asks that during the summer she may take several vacations of a few days at a time whenever she can be spared most easily. Granted.

ELM SPRING,IND.TER. STORE. The request of Miss C.H.Montgomery to erect and rent a store upon Home Missio property was upon motion refused.

TUCSON,ARIZONA. CHURCH MEMBERSHIP. Mr.H.G. Brown writes that Rev.Mr.Herndon is anxious that about thirty Pima and Papago children,members of the American Church at Tucson,should have their membership transferred to the new church for Papago Indians,just organized. Voted that it is the wish of the Woman's Board that the children remain in the American church.

MRS.J.J.FRANCIS. A telegram has been received announcing the death of Mrs.John Junkin Francis,one of the vice-presidents of the Woman's Board and for twenty years president of the Presbyterial Society of Cincinna ti,Ohio. Voted that the Woman's Board send letters to Dr.Francis and the Cincinnati Presbyterial Society, expressing their deep sense of loss and appreciation of the character and work of Mrs.Francis.

SAN JUAN HOSPITAL,PORTO RICO. A letter from Dr.Holmes was read by Mrs.Pingry,giving favorable reports of the present working of the Hospital and telling of the interest in the Bible manifested by many of the patients.

MINERS - GRAFTON PRESBYTERY. The new work among the miners in Grafton Presbytery has been temporarily closed, as the missionary, Miss Waldfogel, has been called home to Ohio by the illness of her mother. Miss Waldfogel is a Hungarian and was formerly under consideration as a worker in the Hungarian church in New York City. Voted that it be ascertained whether there is still need for Miss Waldfogel in the New York church, and that decisions as to the place of her future work be referred to the school department.

After prayer by Mrs. Tracy, the meeting adjourned

Miss R. Wheeler,
Rec. Sec.

WOMAN'S BOARD.
June 5, 1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, June 5, 1906, the President, Mrs. James, presiding. The minutes of the Board meeting of May 15, and of the Ways and Means Committee meetings of May 22 and 29, were read and approved.

The President called for reports from the various standing committees.

NOMINATING. Mrs. C. L. Thompson, chairman, offered the names of Mrs. Kneeland P. Ketcham, Freeport, N.Y. and Mrs. J. Howard Hobbs, Jamaica, N.Y., as members of the Advisory Committee of the Board, who were duly elected.

PUBLICATION. Mrs. Pingry, chairman, reported a gain in sales for May 1906 of $102.58 over those of May, 1905.

MAGAZINE. Reporting figures showed a small loss of $55 as compared with May 1905.

ALASKAN. Mrs. Burtis, chairman, said that boxes of the much needed clothing were just arriving in Alaska, and emphasized the importance of allowing six months as the time for transportation.

MORMON. In the absence of Mrs.Waid, chairman, Mrs.C.L.Thompson read letters from that field.

MOUNTAINEERS. Mrs.Tracy, chairman, reporting, spoke of a recent trip to this region by a lady from centre New York, and her extreme satisfaction and even enthusiasm of the work under the charge of this Board.

SAN JUAN, PORTO RICO. Mrs.McLean and MissMcLean being present, the latter was asked to speak of her special work as teacher. She told of the crowded school conducted by Miss King and herself, in which Bible instruction has an importantplace.

Miss Lincoln described her recent visit to Mt. Vernon, Ky. Beginning there with a school building, an addition of the McFarland Memorial Church and manse was made, and later the Langdon Memorial Home erected. The teacher in charge of the Home, Miss Taylor, was characterized as a "successful worker" and "Wonderful young woman", and her work highyl commended.

MRS.KELLY. It was with pleasure that the ladies welcomed Mrs.Kelly of the Occidental Board, whose headquarters are at San Francisco. Her graphic desrip tion of personal experiences during the earthquake and fire were summed up in the expression that they "had been waiting on the Lord and were now ready to listen to His will." The purpose of her Eastern visit is "to make everybody think of the Mission Nome for the sixty Chinese children" which is in special need.

The Board also had the privilege of listening to Rev.Dr.Stevenson, President of Westminster College, Salt Lake City, Utah, as he spoke of his recent visit to the academies under the charge of the Woman's Board, and of the new college buildings now in contemplation.

Mrs.Boole, Cor.Sec., presented the DOCKET,

VACATIONS. were granted the following teachers:-

Miss N.T.McGraw, North Fork, Cali.	in October.
Mrs.H.M.Gilchrist, Nottth Fork, Cali.	in June & Jul
Miss F.A.Nichols, Jacks Creek, N.C.	2 months
Miss H.J.McKay, Manchester, Ky.	2 months
Miss Jennie Moore, Rocky Fork, Tenn.	2 months
Miss F.B.Thompson, Brigham, Utah.	2 months
Miss M.F.Paden, American Fork, Utah	2 months

[illegible]. In the absence of Mrs. Wald, chairman, Mrs. [illegible] read letters from that field.

[illegible]. Mrs. Tracy, chairman, reporting, made [illegible] trip to this region by a lady from [illegible], and her extreme satisfaction and even enthusiasm at the work under the charge of this Board.

[illegible]. Mrs. McLean and Miss Hamilton being present, the latter was asked to a seat at her special work as teacher. The field of the crowded school conducted by Miss [illegible] and herself in which Bible instruction has [illegible].

[illegible] visit to "[illegible]". [illegible] with a school building, an addition [illegible] and [illegible] church and manse was made, [illegible] Home erected. The [illegible], was characterized as a "[illegible]" and "wonderful year" now. [illegible] recommended.

[illegible]. It was with pleasure that the Indian [illegible] a consecrated Young Woman, whose [illegible] Mission. Her sweetness deeply [illegible] the girls during the earthquake and fire were [illegible] expression that they "had [illegible] and were now ready to listen to Him with." The purpose of her Eastern visit is "to make [illegible] of the Indian Home for the sixty Chinese children" which is in a sadly need.

The Board also had the privilege of listening to Mrs. Dr. Stevenson, President of "Westminster College, Salt Lake City, Utah, on the eve of her recent visit to the academies under the charge of the "Board's Board, and of the new [illegible] Indian mission contemplation.

Mrs. [illegible], Corr. Sec., presented the report,

which was adopted the following resolutions:-

[illegible], North Tonawanda, N.Y.	in October.
[illegible], North Tonawanda, N.Y.	in June & July
[illegible], Tacoma, Wash.	2 months
[illegible], Tonawanda, N.Y.	2 months
[illegible], Hooper Park, Tenn.	2 months
[illegible], Brigham, Utah.	2 months
[illegible], American Fork, Utah	2 months

MAYAGUEZ, PORTO RICO. VACATION FOR MISS ORDWAY. Permission was given to Miss Ordway to return to the States during this summer vacation, if her health made it advisable.

BANKS CREEK, N.C. REPAIRS. Miss M.P.Gray has been soliciting funds to buy an organ from Miss Mahan, teacher there. The latter having decided to present the organ to the church, Miss Gray asks that she may bepermitted to use the money in hand for certain necessary repairs on the school property, which was allowed.

DWIGHT, IND.TER. MISS CLARA BOREMAN RESIGNS. On account of her approaching marriage, Miss Boreman presents her resignation, which was accepted.

SHELTON LAUREL, N.C. ENLARGEMENT OF COTTAGE. Authority was granted to Miss Frances Goodrich to use the $300 which she has on hand to enlarge the cottage at Shelton Laurel, N.C., and to pipe water to the upper cottage.

ASHEVILLE, N.C. MISS HELEN A.BRAY RESIGNS. The resignation of Miss Bray teach at Asheville, on account of ill health, was presented and accepted.

ASHEVILLE, N.C. LITTLE GIRL'S HOME. NAME. In response to a request from Miss Stephenson, that the Little Girl Home at Asheville, should bear the name of the Peaese Home for Little Girls, motion carried that it should be so named.

ALIENS OR AMERICANS. YOUNG PEOPLE'S MISSIONARY MOVEMENT. A communication states that they are about to publish a text book for study classes, "Aliens or Americans", paper bound books at twenty-two cents per copy; cloth bound at twenty-eight cents per copy. This is a joint publication of the Board of Home Missions and of the Woman's Board of Home Missions, and MissRue, of the Literature Department, recommends that one thousand paper copies and five hundred bound copies be ordered; recommendation adopted.

Mrs.Boole gave an interesting account of her recent visit to Good Will, So.Dakota, where she was present at the closing exercises of the school.

The Board was honored with a brief call from Rev. Hunter Corbett, D.D., for many years a missionary in China, and the Moderator of the General Assembly. He earnestly entreated for the prayers of Christians upon which Foreign Missionaries rely for strength for their arduous labors. His return to China, which had been planned for July, had been delayed in the interest of the Denby-Foster Bill now before Congress. He urged that these distant ones in China, to whom

this delay would be a "bitter disappointment" might be remembered in special prayer:

After prayer by Mrs.Honeyman, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
June 12,1906.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday ,June 11,1906. Mrs. Campbell in the chair.

In the absence of the Recording Secretary the minutes were taken by MissWheeler. After prayer by Mrs.Finks, the Corresponding Secretary presented the docket.

WOLF POINT,MONTANA. SCHOLARSHIP. Mrs.King writes in regard to the Indian girl,Lavinia,for whom she desires a scholarship. The money asked for is to pay for board and clothing. Voted to recommend that Lavinia remain at Wolf Point,but that instead of money paid her directly,her clothing be provided through the Box Department,and her board be charged to current expense account.

LAS TRUCHAS,N.M. LAND FOR TEACHER'S HOME. Miss Allison writes that a plot of land can be purchased for the Teacher's Home for $125,and a smaller plot adjoining for $40. A building combining Teacher's Home and school could probably be erected for $1000. There is now on hand about $1081. Voted to authorize the purchase of the land,and to proceed with plans for the erection of the building.

MISS M.B.MORROW. LEAVE OF ABSENCE. One year's leave of absence with half pay is granted to Miss Morrow at

the Allison school; her health being impaired after eight years of faithful service under the Woman's Board.

ANADARKO, OKL.TER. MISS SADIE MARTINDALE RESIGNS. This resignation was, on motion, accepted.

VACATION. of two months was granted to MISS M.J. CLARKE, Richmond, Utah.

VACATION. MISS NOVAK. Upon recommendation from Mankato Presbytery a vacation of three months with pay was granted to Miss Novak of New Prague, Minn., on account of illness.

LOGAN, UTAH. NEW BUILDING. Authority was asked to procure satisfactory plans and to proceed at once with the erection of the new building at Logan, Utah, at a cost of not more than $6000, exclusive of lighting and heating. There is $6000 already in hand for this purpose, but the efforts to secure funds for the erection of the $10,000 building have not as yet been successful, and to wait to secure the necessary funds might make a year's delay in the erection of the building. After discussion, decision as to the basis of expenditure was left to the office, with the authority to obtain plans and specifications and proceed with the erection of the building as soon as possible.

TUCSON, ARIZONA. SEWER. Mr.H.G.Brown sends a notice of assessment of $500 for the building of a sewer. Voted to authorize this expenditure after careful investigation made by Mr.Brown.

ASHEVILLE, N.C. LITTLE GIRL'S HOME. Miss Stephenson having obtained the necessary funds for the Little Girl's Home at Asheville, N.C., asks authority to proceed at once with the building. Granted.

CALIFORNIA. LITERATURE. Mrs.Garratt, synodical secretary of literature for California, asks that the sum of $30 accumulated from the sales of literature previous to the San Francisco fire may be retained by her as a donation from the Woman's Board in this hour of great need, for the purchase of new home mission literature. Voted that the California Society be allowed to retain this sum.

MISSIONARY BOXES. An overture from the Woman's Home Missionary society of Minnesota to the Home Board recommending that no more boxes be sent to missionaries was read and discussed. No formal action was taken upon this overture, but in the matter of boxes sent to Home missionary boarding schools, it was voted that Mrs.Baker be instructed to ask for complete inventory from each boarding school, of

supplies now on hand.

SAN JUAN, PORTO RICO. DR. HOLMES SALARY. An appro priation of $100 per month with board was voted to Dr Grace Atkins Holmes, temporarily in charge of the hospital at San Juan, Porto Rico.

LAWSON, WEST. VA. REBUILDING. The matter of re building the school and home at Lawson was next taken up. The amount due from insurance, contributions from the Parkersburg Presbytery, and donations from other sources, aggregate a sum of more than $4,000 for this purpose. There is an opportu nity to sell about seven acres of the property for $2,000 and it may be advisable to put up a better building than the one recently destroyed. Mr. Craig will probably be able to look over the field upon his return from Tennessee. Authority is therefore asked to negotiate the sale if it be found desirable and to proceed with the building. Voted to rebuild Lawson as soon as may be found expedient; the expense of the building up to the sum of $6,000 and the sale of seven acres of the property to be , to be left for Mr. Craig to decide after viewing the field. It was also stipulated that in the event of the sale of any portion of the property there should be a precautionary clause as to the use to be made of it.

SANTA, FE, N.M. NEW BUILDING, Mr. Craig reported that the people of Santa Fe, N.M. had raised the sum of $1000 for the new building. In view of Mrs. James' absence within a short time it was asked that immediate action be taken toward the erection of this building. Upon motion it was voted that the matter be referred to Mrs. James.

The meeting then adjourned.

R.H. Wheeler,

Rec. Sec. Pro tem.

WOMAN'S BOARD.
June 19,1906.

The Woman's Boardof Home Missions held its last meeting for the season on Tuesday,June 19,1906,the president,Mrs. James,presiding. The minutesof the Boardmeeting of June 5 and of the Ways and Means Committee meeting of June 12, were read and approved.

DR.NELSON. It was the sad duty of the Correspond ing Secretary,Mrs.Boole, to inform the Board of the death of Dr.Nelson,Chairman of the School Committee of the Board of Home Missions. Also of the death of Miss Jennie Clark , one of our teachers. It was voted to send letters of sympa thy to the families of both.

RESIGNATION. of
MRS.JOHN WILLIS BAER and MRS PAYSON MERRILL,mem bers of the Board,were presented and accepted.

DOCKET.
SITKA,ALASKA. RANGE. A communication from Alaska stated that the ladies of California had undertaken to raise $135 for a range for Sitka school,but the recent disaster had put a stop to their efforts,when only $30 had been col lected. They ask permission to appeal to the societies of the North Pacific Board for the rest of the amount,which was given.

VACATIONS were granted to
Miss A.E.Murphy,Salt Lake City,Utah
Miss Georginea Boxwell,San Pablo,Colo
Miss Margaret Cort,Cortland,Ky.

RESIGNATIONS. were presented and accepted.
Miss Edith Toon,Sitka,Alaska
Miss E.Smith,Las Cruces,N.M.
Miss J.L.Huston,Asheville,N.C.
Miss K.W.Spooner,Manchester,Ky.
Miss Anna M.Watson,Hot Springs,N.C. This is accepted with due appreciation of the length and value of her servi- ces to the Board.
Mr.J.G.Innes,Good Will,So.Dakota.Ind.Farmer. Voted that proper expression be made Mr.Innes,for his faithful service to the Board.

ELM SPRING,IND.TER. ADDITIONAL ROOM NEEDED. Miss C.H.Montgomery desires to build an additional room to her house. She is willing to bear any expense above the $50 al- lowed her for repairs. Permission for this addition granted no further sum for repairs to be asked for.

JEWETT, TENN. SCHOOL BUILDING ENLARGED. Miss Dora Fish writes of the necessity of enlarging school building. Permission granted the Board to devise ways and means for this work, involving a sum of about $500.

HARLAN, KY. ENLARGEMENT. A plea for enlargement also comes from Harlan, Ky., Voted that this request be put on the schedule and funds be solicited to the amount of $2,000 of which the Harlan people contribute $450.

MRS. LILLIAN RECK. PARK HILL, IND. TER. Motion carried that Mrs. Reck be allowed to occupy her cottage at Park Hill till fall, although she is to retire from our work.

VACATION ALLOWED TEACHERS. Instruction was asked as to the length of vacation allowed teachers who enter our work and expect to retire at the close of a short time, as a year. Voted that one month's vacation be granted under such circumstances.

SAN JUAN, PORTO RICO. Dr. Hildreth: It was the pleasure of the Board to confirm by formal action the choice of Dr. Hildreth, of Brooklyn, N.Y. as Superintendent of Medical Work of the San Juan hospital, Porto Rico.

MRS. LEE AS SPEAKER. Voted that Mrs. Lee, Presbyterial President of Minneapolis, Minn, be employed for two months, in September and October, at $40 per month, as speaker for the Woman's Board.

MT. VERNON, KY. TAKEN UP BY BOARD. The work at Mt. Vernon, Ky., which has formerly been supported by the Brown Memorial Church of Baltimore, Md., is now taken under the immediate charge of the Board, in the hope and expectation that Brown Memorial will be able to aid substantially.

LUNCHEON. All business having been transacted, Mrs. James gave a cordial invitation to all to remain as her guests to luncheon. She recalled the modest beginning of the Woman's Board, and its wonderful growth during the more than twenty-five years she had been connected with it. She referred to her purpose to resign as President of the Board, which purpose had been overruled by the earnest solicitation of her associates, and as she was about to leave for a year's absence, she assured those who remained behind of her unceasing interest in the work and her confidence that their "joy and progress would be unceasing.".

The meeting then adjourned for an hour social intercourse.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS. June 26,1906.

The last regular meeting of the Ways and Means Committee of the Woman's Board, was held Tuesday, June 26,1906, the president, Mrs. James, in the chair.

At the close of the devotional services greetings were given to the Misses MacArthur from Anasco, Porto Rico, and Miss Burns and Miss Ziegler, former missionary nurses in Porto Rico, under the Woman's Board.

An informal talk from Mrs. James told of the needs for Idaho, and remarks by Miss Mac Arthur gave present conditions in Anasco. Miss Burns reported the good news that a skeleton, which is greatly needed in the medical instruction, was provisionally promised for San Juan hospital.

In the absence of the Recording Secretary, the Minutes were taken by Miss Wheeler. The Corresponding Secretary presented the docket as follows:-

DOCKET.

VACATIONS granted the following
Miss Lena Briggs, Salt Lake Collegiate, Utah
Miss Rose McCord, Marshall, N.C.

RESIGNATION. MISS MAUD GADDIS, formerly teacher at Grassy Cove, Tenn., was accepted, to take effect August 1st.

RIO ARRIBA CO. TIERRA AMARILLA. A letter was read from Mr. J.M. Whitlock in regard to the new school which it is proposed to open in Rio Arriba County, N.M. He recommends for its site the county seat, Tierra Amarilla. The attitude of the people is most encouraging; they agree to furnish home free for the teachers, school building free and to pay tuition for every scholar.

EMERGENCY FUND. Instead of, as formerly, taking the half salary of teachers broken down after seven years or more of service, from the General Fund, the office asks permission to draw upon the Emergency Fund for this purpose. Voted to grant this permission, and to recommend that all societies able and willing to pay $1.00 a year towards the Emergency Fund, be given the privilege of so doing, and that from smaller societies, unable to do this, we ask such amounts as are within their ability.

"DOMESTIC SCIENCE OUTLINES" written by Miss Coe of Asheville, N.C., for use in the Home Industrial, is recently published. Inasmuch as there will be need for such a book in other schools, voted that the Literature Department retain 500 copies of this work, paying for them as sold.

CUMBERLAND CHURCH MISSIONARY SOCIETIES. The Corresponding Secretary presented facts in regard to Missionary societies, and their attitude toward union with the Presbyterians. A letter was also read from Mrs. Clark, Corresponding Secretary of the Board of Home Missions of the Cumberland Church, in reply to a letter of greeting sent from this office.

Remarks which followed from members of the Board indicated a fraternal spirit towards societies from the Cumberland Church, and the desire to co-operate.

CARPET CLEANING and NEEDED REPAIRS were referred to the Finance Committee; the work to be done during the summer.

CUBA and PORTO RICO SALARIES. The Board having ordered that a committee consisting of one officer from the Woman's Board, one from the Finance Committee and one from the office be appointed to consider changes in salaries in Cuba and Porto Rico, the President appointed from the Woman's Board, Mrs. Hallock; from the Finance Committee, Mrs. Honeyman; and from the office, Miss Lincoln.

BUSINESS DURING SUMMER. Voted that all matters needing immediate attention during the summer vacation be decided by the office, and presented for approval to the Woman's Board at its meeting in September.

SCHOOL MONEY. Upon request it was voted that the protest of Mrs. James against the majority report in regard to refusing to accept public school money in the South, be placed on file.

A letter was read from Mrs. Goddard, describing the last meeting of the California Synodical Society, which was also the first one since the overwhelming calamity that visited San Francisco.

ASSISTANT change to ASSOCIATE. Upon motion it was voted that the name "ASSISTANT SECRETARY" as one of the officers of the Woman's Board, be changed to "ASSOCIATE SECRETARY."

CHINESE CHILDREN. HOUSING. Voted that Dr. Dixon be sent for to inform the Woman's Board concerning the new building for the housing of Chinese children, for which the Occidental Board is now soliciting funds. Dr. Dixon stated that the Committee appointed by General Assembly was asked to raise $300,000, before autumn, to repair Presbyterian losses in California. The Chines Home is one of the objects for which appeal is made. Presbyterian ministers were allowed to use rooms in the former building for occasional meetings.

In order to raise the $300,000 appeal must be made to every society in every Presbyterian organization. How then can societies under the Woman's Board of Home Missions do most acceptable work in responding to this call? Dr Dixon suggested that the Woman's Board send an appeal to all its auxiliary societies, asking them to make some effort toward raising this fund, asking them also to provide for the housing of the California Synodical Society, and suggesting that the Synodical Society and the Occidental Board join forces. Dr Dixon stated that most pathetic appeals from California come constantly to the Committee, showing increasing need of assistance. Dr. Dixon urged that all should co-operate heartily and promptly with the Assembly's Committee.

After an interchage of views upon the matter in hand, it was voted that the office correspond with the General Assembly's Committee, Aid for San Francisco", asking that in considering their appropriations, provision will be made for housing Home Mission work in the new building in San Francisco.

Miss Grace Martin of Marshall, N.C., was introduced to the meeting, and gave an interesting account of closing exercises at the Marshall school.

After prayer by Mrs. Tracy, the meeting adjourned.

Rachel M. Wheeler,

Sec., pro tem.

Woman's Board,
Sept. 4,1906

The Woman's Board of Home Missions reassembled after vacation at its meeting held Tuesday, Sept.4,1906. By request of Mrs.James, Mrs.Honeyman, who will have charge of the meetings for September, presided. The Recording Secretary being absent, the minutes were taken by Miss Wheeler.

The office having been authorized to transact all business needing immediate attention during the summer vacation, the Corresponding Secretary presented for approval official actions during July and August as follows:-

JULY 3,1906. $50 from Emergency Fund toward the $100 appropriated for Miss Prudence Clark, on account of the death of Miss Jennie Clark, her sister who had been her associate, the remaining $50 to be the salary continued for three months. Chimayo, N.M.

CHIMAYO, N.M. Authorize a full teacher's salary for successor to Miss Jennie Clark. Approved.

VACATION. MRS.RIHA. missionary at Ellis Island, N.Y. two weeks in August.

RESIGNATION. MR and MRS.FRANK NEWTON. resign from the force at the Farm School, N.C. Accepted to take effect Sept. 1, they to be allowed a vacation salary of one month, after that date.

JEWETT, Tenn. ENLARGEMENT. Recommended that $325 which has accrued asinterest on various Building Funds, be appropriated for enlargement of the school building at Jewett, Tenn. Approved.

MISS KATE TAYLOR. TO SPEAK ON MORMONISM. Moved that Miss Kate Taylor, Paris, Idaho, be permitted to spend July and August in Northern Idaho, speaking on Mormonism, her expenses to be borne by the Interdenominational Council.

JULY 10,1906.
RESIGNATION. MISS TROTTER. to take effect August 31, Lawson, West Va.

HOT SPRINGS, N.C. EXTRA WORKER. Request that an extra worker be commissioned at Hot Springs, to take the place of Miss Watson, a volunteer worker, resigned, the teacher to teach music. Commissioned Oct.1.

PLEASANT GROVE, UTAH. RENT MONEY FOR REPAIRS. Rev. Wildman Murphy, pastor, asks permission to use rent money to repair house. The School Board desires to rent chapel for a school building for High School. Approved.

SAN JUAN HOSPITAL, PORTO RICO. MATRON. Dr.Holmes re-

commends that Miss Annete Malin be appointed matron at the hospital, and Miss Margaret Sinclair, Nurse.

Notice that teachers should return to Porto Rico on Sept 8th, and that all schools open as early as the public schools.

TUCSON, ARIZONA. Employ Mr. Pablo's prospective wife as assistant matron.

MUSKOGEE, OKL. PLAN FROM PRESIDENT EVANS. Recommended that the following plan recommended by Pres. Evans in his letter to Dr. Dixon of June 23, be approved. "1st. I think best that the coming year should be my last in charge of Henry Kendall College. 2. I think the change in the presidency can be made as to disturb the school least if it is made during the year, and the new president is on hand at least in time to do all the planning for the following year. 3. If the man who is your choice for president can come at the beginning of the coming year, I shall be glad to hand matters over to him as soon as he feels ready to relieve me. 4. While I will not leave the school during the coming year, unless the Board feels that I can do so without any detriment to the work, I should have to be looking out for another permanent position. 5. Until that position is found I should be glad, if satisfactory arrangements are made to relieve me of the college work, to be used in the work among the Indians, with the understanding that I must be altogether guided by events as to whether I stay a shorter or longer time in that work. 6. In case I do such work for the time, it would be a great convenience to me if arrangements can be made so that I should not have to break up my home until the end of the school year. Of course if the Board feels that I should confine myself closely to the school work for the coming year, I will be guided by their judgment, but for the sake of the school I think the man to take my place should be here some little time before I withdraw."

Recommended that correspondence be entered into in reference to Prof. A.G. Owen, Fremont, Nebraska, with a view to calling him to the Presidency of Henry Kendall College.

BOY IN HOME OF MR BIERKEMPER. Recommended that we receive the ten dollars contributed by the children for the support of the little boy in the home of Mr. Bierkemper, Ganado, Arizona, and transmit to him.

SAN FRANCISCO, CALI. RELIEF FUND. An appeal for funds for the San Francisco Relief Fund be authorized, with the expectation that such appeal would help secure premanent headquarters for the Synodical Home Missionary Society in the New Rescue Home to be erected by the Foreign Board.

July 27,1906.

TEACHER'S INCREASE. Moved that all teachers entering the employ of the Woman's Board, and commissioned at the minimum salary, shall be granted an increase on the April 1st following one full year of service.

HOT SPRINGS, N.C. PARTITION. Authority granted Miss Phillips to run partition through one of the large rooms, so as to make two rooms.

PRINTING OUTFIT. An offer has been made of an amateur printing outfit. Suggestion made that Dr. Rogers be corresponded with regarding the use of the same at the Farm School.

HOT SPRING, N.C. TO SELL LOT. Recommended that a lot be sold to Miss Shafer, one of our teachers at Hot Springs, N.C., for $100, on which to erect a home for her mother.

MAPS FOR MRS. PALMER. Mrs. Palmer made request for new maps, amounting to $25. Agreed to purchase the same.

Mr. FREECE ITINERARY. Itinerary for Mr. Freece was discussed, and an increase of salary - $60 a month from October 1,1906, to April 1,1907 - recommended.

STUDY CLASS. The plan of having a study class taught here next winter was approved, and it was voted to ask Mrs. Bennett to conduct it.

MISS ALLISON-SALARY. Authorize a salary of $450 per year for Miss Allison, Las Truchas, N.M., to begin Sept. 1st.

MARY E. JAMES' SCHOOL PLANS. Superintendent of Schools to proceed to secure the plans for the Mary E. James' school at a cost not to exceed $20,000, to include heating and lighting, and not to include cost of land or furniture.

RESIGNATIONS. The resignations of Miss G.M. Sammons, Erwin, Tenn and of Miss Elliott at Jarrolds Valley, West Va., were accepted to take place August 31st.

August 21,1906.

HOSPITAL STAFF. SAN JUAN, PORTO RICO. Appoint staff for hospital at San Juan, Dr. Ordonez, Dr. Stokes and Dr Holmes.

PORTO RICO - FREIGHT RATES. Recommended that application be made for reduction of freight rates to Por to Rico, securing one line of transportation. Referred to Mr.Craig.

Refer INCREASE of MISS TOMPKIN'S SALARY to com mittee.

ALBUQUERQUE, N.M. - GIRL'S SCHOOL. Recommended that efforts be made to induce some one to erect a girls' school at Albuquerque, N.M , as a memorial.

Decided to pay Mr.Martinez $30 for services rendered.

GOOD WILL, SOUTH DAKOTA - DESKS. Rev David E. Evans asks for two hundred desks. Charge to current expenses, and, if necessary, additional appropriation for same.

MT.VERNON, KY. with Miss Taylor to take only pay ing pupils in boarding department.

LARES PORTO RICO. MR.MARTINEZ. In regard to the payment of $30 to Mr.Martinez at Lares, P.R., recommended that Mrs.Gildersleeve be instructed to ascertain whether the money has as yet been paid; if not, that the matter be reconsidered.

With the exception just noted, the official actions of July and August were approved by vote.

DOCKET was then presented by the Corresponding Secre tary.

MUSKOGEE, IND.TER. SALARY INCREASE. Mr.Oliver A. English, teacher at Henry Kendall College, asks for an increase of salary. Voted that as Mr.English had at the time of his appointment -Sept 5,1905 - received the maximum compensation, the request can not be granted.

TUCSON, ARIZONA. SHOES FOR BOYS. Mr.H.G.Brown, presents the annual order for boys' shoes needed by the pupils, and suggests that uniform suits be provided. Voted that the order for shoes be referred to the School Depart ment, and reported to the Woman's Board.

ARROYO HONDO, N.M. - ADDITIONAL APPROPRIATION. Miss Celia J.Riley asks for an additional appropriation of $30, in order to complete building of chimney. Granted.

MRS.W.H.RIHA - RESIGNATION. Mrs.Riha, missionary presents her resignation, to take effect Sept. 1. Voted to accept this resignation with regret, and to express to Mrs. Riha the Board's appreciation of her faithful and efficient services.

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VACATION - MRS.LOUISE HEYWOOD, ROSETA,PA. A vacation of two weeks,beginning Sept 17th,was granted to Mrs Louise Heywood,under appointment since June 1st as missionary at Roseta,Pa. It was voted that under its rules the Board could not assume the expense of $22 incurred by Mrs. Heywood in moving her furniture.

DWIGHT,IND.TER. RAISE OF SALARY. Voted to raise the salary of Rev.F.L.Schaub,Principal at Dwight,Ind.Ter. from $800 to $1,000,beginning Sept 1st,1906. It was suggested also that correspondence be held with Mrs.Alexander who had recommended this increase,as to the raising of the extra amount.

KAYSVILLE,UTAH. MISS LEVA GRANGER. Miss Granger asks permission to take into her home as scholarship pupil a young girl from a strong Mormon familywho is in special need of Christian influences. Granted.

MR.FREECE SALARY. Voted that $50 salary for the month of September be paid Mr.Freece.

NORTHFIELD - HOME MISSION STUDY. A letter from Mrs.M.C.Reynolds,Corresponding Secretary of the Woman's American Baptist Home Missionary Society,asks for the cooperation of the Woman's Board in arranging for a week of Home Mission Study at Northfield,in which all evangelical denominations shall unite. Voted that a committee be appointed by the Chair,to co-operate with the Baptist Society for this purpose,and that thepersons appointed shall constitute a permanent committee of the Woman's Board to promote Home Mission interest at gatherings such as that at Northfield.

MISS LINCOLN - REST. The meeting learned with regret that on account of threatened illness the Treasurer,Miss Lincoln,was in need of prolonged rest from office work. The matter of her absence was referred to the Finance Committee,permission being given to the chairman to add names to the committee if necessary. Mrs.Honeyman asked the members of the Board present,Miss White,Mrs.Bennett,Mrs.W.P.Allen and Mrs.Burtis,to act as members pro tem of the Finance Committee.

VICE PRESIDENTS TO PRESIDE AT MEETINGS. The Corresponding Secretary stated that at the request of the President,Mrs.James,now starting upon her tour around the world,the Vice Presidents would preside a month at a time at the meetings of the Woman's Board.

Upon request, Mr. Craig, who was present, reported encouraging openings in schools throughout the Home Mission field, and answered questions concerning the work.

The meeting then adjourned.

Rachel Wheeler,
Sec. pro tem.

WAYS AND MEANS.
Sept 11, 1906.

The regular meeting of the committee on Ways and means was held in the Assembly Room on Sept 11., 1906.

The meeting was opened by devotional exercises led by Mrs. S. F. Hallock. Scripture reading was from Psalm 1. Keynote the happiness of the godly. The business meeting was called to order at eleven o'clock, Mrs. W. E. Honeyman in the chair. Prayer wasoffered by Mrs. J. T. Tracy.

NOMINATING. The name of Mrs. J. Ernest McAfee was proposed for membership. Moved and seconded that Mrs. McAfee be invited to become a member of the Woman's Board. Carried.

TUCSON, ARIZONA. SEWER ASSESSMENT. Authority was given for the payment of $475, the sewer assessment on the Tucson school. It is expected that this amount will be raised as the building fund of theSynodical society in Indiana.

TAHLEQUAH, IND. TER. SALARY - DR. PETERSON. Recommended that the salary of Dr. Peterson, principal of the school at Tahlequah, be $500. Dr Peterson will be the principal of the school, but he will be granted the privilege of practicing medicine in the town. By this arrangement a superior principal can be secured. Motion made and seconded that this recommendation be accepted. Carried.

MISS FROST. FORT HALL, IDAHO. A letter was read from Miss Frost, in which she gave an account of a visit made

by the Blackfoot and Nez Perces Indians to Lemhi reserva tion for the purpose of conducting evangelistic services. Expenses are covered by approrpiation.

LAS CRUCES, N.M.-CLOSE. As there is now a good public school in Las Cruces, it is recommended by the work ers in that vicinity that we close our mission school at this point. Recommendation approved.

Suggestion was made that the use of the school building be given rent free, to the missionary, to be remodeled at his own expense, andthat the teachers' home be rent ed. This suggestion was accepted and correspondence to this effect authorized.

LA COSTILLA, N.M. - REPAIRS. Miss Galbraith, teach er, asks for additional repairs on the teachers' home. It is recommended that an appropriation of $50 be granted for such repairs. Recommendation approved.

LAS TRUCHAS, N.M. MISS ALLISON SALARY. Miss Alli son acted as missionary at Las Truchas N.M. last year without salary. It was recommended that she be allowed a salary of $450 to begin with the fiscal year, she to beprin cipal of the school. Granted.

LAS VEGAS, N.M.- REPAIRS. Rev. Norman Skinner, Las Vegas, N.M., asks for an additional appropriation for repairs on chimney to the amount of $38. Granted.

ERWIN, TENN. - COAL Miss Wintzer, asks appropria tion of $50 for coal for the winter, as sufficient appropria tion was not made to cover expenses. Granted.

MISS MABEL ELLIOTT. RESIGNATION. The resignation of Miss Elliott of Jarrold's Valley, West Va., and MISS SPENCER of Manchester, Ky, were accepted.

FLAG POND, TENN. - REPAIRS. Miss Emma Hicks asks for an appropriation of $30 for repairs. Granted.

JEWETT, TENN. LAMPS &c. Miss Dora M. Fish asks for an appropriation for stoves, shades and lamps. Granted.

CRAB ORCHARD, TENN. CLOSETS AND PORCH. An addi tional appropriation of $75 for the erection of porch and closets was asked for Crab Orchard, Tenn. Granted.

PENSACOLA, N.C. - SUPPLIES. An additional appro priation of $39 for school supplies was granted.

SALT LAKE COLLEGIATE INSTITUTE, UTAH. The RESIGNA TION of MISS EDITH M. SUTHERLAND was accepted with regret.

ST GEORGE, UTAH. PUMP. Miss Elizabeth Wilson asks for an appropriation for a pump. Granted.

ERWIN, TENN. MISS GERTRUDE SAMMONS. RESIGNS. The resignation of Miss Sammons was accepted.

MARY E.JAMES' SCHOOL - PRISCILLA HOME, LAWSON, WEST VA. - PLANS. The terms offered by the architect for drawing up the plans for these schools were accepted. The terms are 3-1/2 % on the cost of the Mary E.James school and 5% on cost of Lawson.

MAYAGUEZ, PORTO RICO - DESK. Permission to purchase roll top desk at $20 from Miss Ordway for school at Mayaguez, Porto Rico. Granted.

CONCORD, N.C. MRS.BRYAN. - Miss Montgomery asks that Mrs.Bryan, mother of the matron be permitted to board at Laura Sunderland another year. On motion request was granted.

NAVAJO INDIANS. Report of conference of workers on the Navajo reservation which was held in August was read, and referred to the office for further consideration.

JEWETT, N.M. HOSPITAL CLOSED. Recommended that the hospital at Jewett be closed, and hospital buildings be used as a dormitory, because other physicians have come near, the hospital is no longer needed. Moved, and carried that this recommendation be accepted.

ASHEVILLE, N.C. LITTLE GIRLS' HOME. Miss Stephenson asks the amount of money the Board will allow for the Little Girls' Home at Asheville, N.C. This matter was referred to the office for further correspondence.

MUSKOGEE, IND.TER. SALARY MR.F.MCAFEE. Requested that the salary of Mr.Frank McAfee of Henry Kendall College be increased. After careful consideration the salary was fixed at $700 to begin Sept. 1st.

FINANCE COMMITTEE. VACATION FOR MISS LINCOLN. Mrs.Pingry took the chair, and the chairman, Mrs.Honeyman, made the following report. That on account of ill health Miss Lincoln be granted four months vacation on half salary. Report not accepted. Motion was then made that four months vacation be granted Miss Lincoln. Carried.

Many expressions of regret were made that it was necessary for Miss Lincoln to be relieved of the duties of her office for a time.

FINANCE COMMITTEE.SUBSTITUTE IN TREASURY. The Finance Committee further recommended that Miss V.M.White be invited to act as head of the treasury department dur ing Miss Lincoln's absence. Carried.

Mrs.J.T.Tracy reported that the New Mexico Insti tution for the Blind was opened on September 10th at Ala mogordo. Mrs.Tracy has been corresponding for one year to accomplish this object and she received congratulations on her success.

HOME MISSION STUDY CLASS. Miss Petrie reported that a Home Mission Study Class,topic,Immigration,w uld be conducted on six consecutive Thursdays,beginning October 25th,from eleven to twelve in the Assembly Room,leader Mrs.F.S.Bennett. Price of text books will be the only expense.

After prayer by Mrs.Pingry,meeting adjpurned.
Mrs. M.A.Gildersleeve,
Sec. pro tem.

WOMAN'S BOARD.
September 18,1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,September 18,1906,Mrs.Honeyman presiding.

After prayer by Mrs.Lindeman,the Minutesof the Woman's Board meeting of Sept. 4th and of the Ways and Means Committee meeting of Sept 11,were read and approved.

Before the presentation of the docket the matter of Remuneration for extra Expenses to MR.MARTINEZ of LARES,PORTO RICO,to which exception was made in approving the Minutes of July and August,was taken up. The Board of- ficers,after further conference,recommend the first action should stand,and the $30 be paid to Mr.Martinez upon the ground that he has rendered assistance in school work.

In the absence of the Corresponding Secretary, the docket was then presented by the Associate Secretary, Mrs.Gildersleeve.

MUSKOGEE, IND.TER. TRANSFER. The first item related to Henry Kendall College. For some years the Woman's Board has been desirous of transferring this College to the care of the Synod. It is proposed that when Dr.Dixon visits the Synod of Oklahoma this fall the following recommendations be offered.

1. That the College be turned over to the synod of Indian Territory - April 1st, 1907.

2. As soon thereafter as possible, it shall be incorporated with a Board of Trustees, not less than two-thirds of whom shall be Presbyterians in good standing. The synod to decide the number of Trustees and the term of office.

3. If the synod at any time sells the present property at Muskogee, then the entire proceeds shall constitute an endowment which shall be safely invested, regard being had always to the security of the investment rather than the amount of interest. The income from such endowment shall be used by the Trustees of the College to meet current expenses.

4. The College shall be located within the bounds of the state of Oklahoma and must be forever open to Indian youth of both sexes who show their ability to meet the literary requirements and are of good character.

5. That the Woman's Board of Home Missions shall pay not more than $4000 towards any deficit in the current expenses of the College during the college year 1907 - 1908, and decreasing the contribution towards any deficit by not less than $1000 per annum over each preceding year until the entire amount is wiped out. Should the income of the College equal the necessary expenses at any time before the expiration of this period, then the Woman's Board to be relieved of all further obligation for any future deficit.

6. That should there be any violation of the second, third or fourth items and conditions hereinbefore presented, then the eitire property at Muskogee, if it be unsold, shall pass without encumbrance to the Board of Home Missions of the Presbyterian Church in the U.S.A., for the Woman's Board: or if the Trustees of the College shall have sold the present property at Muskogee that then the entire amount thus realized, in whatever form held by the Trustees of the College, shall be due and payable to the Board of Home Missions of the Presbyterian Church in the U.S.A. for the Woman's Board of Home Missions.

These recommendations have already been approved by the general office conference, and their adoption by the Woman's Board is now asked for. The adoption of the recommendations was moved by Mrs.Finks and carried unanimously.

TAHLEQUAH, IND.TER. PIANOS. Dr.Peterson asks permission to exchange two pianos in bad condition for a good organ. Voted to authorize this exchange.

MISS STEPHENSON TO ADDRESS SOCIETIES. The office asks that Miss Stephenson of Asheville Home Industrial School be invited to come North during November to address societies. It was so voted.

RESIGNATIONS to take effect September 30 were accepted. Miss MARY HAMILTON; Miss MARION A.LE DUC, LAS CRUCES, N.M.

LAS CRUCES, N.M. TEACHERS' HOME - RENT. At a previous meeting it was voted to close the mission schoolat Las Cruces, N.M. Rev.W.G.Dunlop, minister of the American Church at Las Cruces, writes that the teachers' home can be rented for $15 per month, and that the school building could be remodeled as a dwelling house, at a cost of $60, and rented for $7.50 per month. It has been suggested that it be rented to the native evangelist at $5 a month. Mr.Craig, upon request, gave further explanations of Las Cruces conditions. Voted that for the present the teachers' home be rented at $15 a month, and that until something more definite be known of the prospect for further school work at LasCruces, the school building remain as it is.

AGUADILLA, PORTO RICO. SPANISH TEACHER. Miss Helen Snyder requests permission to engage a teacher of Spanish for the school at $20 per month. Mrs.Soto, the wife of the native helper can probably be secured. Miss Ordway, who was present, emphasized the necessity for a teacher of Spanish in our Island schools. Voted that a teacher of Spanish for Aguadilla be secured for the nine months of the school year, at $20 per month.

Mrs.S.PITNEY JOHNSON - RESIGNATION. The resignation on account of illness, of Mrs.S.Pitney Johnson, a member of the Woman'sBoard, and of the Mormon Committee, was accepted with expressions of regret.

HOME MISSION INTERESTS - INTERDENOMINATIONAL. The chair appointed Miss Petrie as member of the committee to promote Home Mission interests in interdenominational missionary gatherings; other members of the committee to be appointed later.

The name of Mrs.D.B.Birnie was added to the Finance Committee.

CHATAUQUA,N.Y. Mrs.Martin gave information that the success of the Missionary Home at Chatauqua,N.Y. has kept pace with the success of Chatauqua itself and that necessity for enlargement was evident. $1,000 for a new building is being secured and another $1,000 is promised.

HOME MISSION MONTHLY.- OUTLINE OF PLAN. Mrs. Finks outlined a plan, of which details will be given later, to stimulate missionary interest, disseminate information and gain new subscriptions for the Home Mission Monthly. It is proposed to make this Literature year, and to bring the subscription list, now 28,019 to the 30,000 mark. A vote of congratulation and thanks was passed unanimously.

Mrs.Boole's request for special prayer as she seeks to re-organize a presbyterial society was presented by Mrs.Gildersleeve.

After prayer by Mrs.Finks, the meeting adjourned.

R.H.Wheeler,
Sec, pro tem.

WAYS AND MEANS.
September 25,1906.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday, September 25,1906, Mrs Honeyman presiding.

GOOD WILL, SOUTH DAKOTA. TABLE SILVER. Superintendent Evans asks permission to purchase knives, forks and spoons of plated silver for table use, to cost about $30. These will take the place of the present iron and tin cutlery, worn out from constant use. Permission granted.

LAS VEGAS,N.M. -MISS FLEMING TO BE MARRIED. Miss Maggie Fleming, teacher at Las Vegas, resigns to be married. Her resignation to take effect October 31st, was accepted

with expressions of appreciation of Miss Fleming's twenty years of faithful service under the Woman's Board.

PANGUITCH, UTAH. - NEW SCHOOL. Rev.Josiah Mc Clain writes to urge the opening of a new school at Pan guitch, Utah; a hall can be secured, and the people are so anxious for the school that forty-seven children are already pledged to attend. As there is a possibility that some transfer can be made from a school where the outlook is lesspromising, it was voted to refer Mr.McClain's request to the office with power.

FERRON, UTAH. BUILDING. Mr.McClain also asks information concerning a school building at Ferron, Utah. The people of Ferron subscribed $1,200 for this purpose last spring, in the expectation that the building would be erected at once. Voted to reply to the effect that if the school proves a success, and the attendance warrants it, it will be the policy of the Woman's Board to provide a building with aslittle delay as possible.

LOGAN, UTAH. MISS MARY JENSIN RESIGNS. Miss Jensen teacher at Logan, resigns on account of the death of her mother, which makes it necessary that Miss Jensen should return home. Voted to accept her resignation and to express to Miss Jensen the sympathy of the Woman's Board in this bereavement.

CONFERENCE OF UTAH WORKERS - BIBLE STUDY. Miss Theresa C.Stalker, Secretary of the Conference of Utah workers, held during August of each year, asks that the Woman's Board assist next year's conference by providing a course of Bible Study under a competent teacher. It was moved and carried that the Woman's Board give assurance that a teacher of such a course willbe provided.

ROCKY FORK, TENN - TEACHERS' HOME - Dr.Duncan asks that the Woman's Board purchase at a cost of $50 a lot for teachers' Home at Rocky Fork, Tenn. The lot adjoins the school property and money for the purchase is in hand. Voted to authorize this purchase.

GRASSY COVE, TENN. - FURNISHINGS. Miss McGillivray, Principal of Grassy Cove, Tenn., asks for an additional appropriation of $41.50 towards furnishing the teachers' home. This addition to the amount of $150 appropriated since the fire, seems necessitated by circumstances which Miss McGillivray could not control. It was voted to grant her request.

HUNTSVILLE, TENN. - ROOF. A fire having injured the roof of the school building, Rev. Arno Moore received permission to expend $250 for a new foof, in addition to the $100 recovered from insurance. An appropriation of $250 was therefore voted to defray the expense of the new roof.

ASHEVILLE, N.C. - LITTLE GIRLS' HOME. Miss Stephenson writes that the Little Girls' Home at Asheville can hardly cost less than $15,000. The office recommends that the cost of the new building do not exceed this sum. Voted that the expense of building the Little Girls' Home at Asheville be limited to $15,000, including heating and lighting, exclusive of furnishings.

PENSACOLA, N.C. Mrs. Brooks, teacher, gives a sad picture of conditions in this field. Floods have made the roads almost impassable, many children are ill with diphtheria, and the parents are too poor to pay for medical attandance. Mrs. Birnie led in prayer that strength and courage and help might be vouchsafed in this time of dire distress.

MISS ORDWAY - DR. FISHER. Miss Ordway, who sailed September 22nd, for the San Juan Hospital, Porto Rico, has taken a special course of training at the Presbyterian Hospital, where she received every attention and courtesy from Dr. Fisher, the Superintendent, and from those under his direction. A vote of thanks to Dr. Fisher for his kind courtesy to a representative of the Woman's Board was passed unanimously. The bills for Miss Ordway's lodging expenses while in New York were referred to the Finance Committee for payment.

MISS SARAH HISS of EAST ORANGE, N.J., on account of Ill health, resigns her membership in the Woman's Board. In accepting the resignation it was voted that a letter be sent to Miss Hiss expressing regret and sympathy.

MRS. E. N. BARRETT - MINUTES. Mrs. Barrett, a former Vice-president of the Woman's Board, writes from Tacoma, Washington, to ask if the Minutes of the Board meetings can be still sent to her. This request was cordially granted.

SAN JUAN, PORTO RICO. Miss Clara E. Hazen tells in pleasant letter of the safe arrival of the Porto Rico teachers in San Juan, after rather a trying voyage.

MRS. A. N. THOMPSON - MISSIONARY - COLORADO. Thro' the Rev. Edgar A. Work, a request has come to the Woman's Board that Mrs. A. N. Thompson be employed to visit missionary societies in Colorado at a nominal salary of $10 for seven

days of service, and the payment of her expenses in the Presbytery. After careful consideration it was voted that this request be declined.

NOMINATION. The names of Miss Anna M. Alward of Bernardsville, N.J. and Mrs. Zabriskie of Glen Cove, L.I., were proposed as members of the Woman's Board, to be voted for at a subsequent meeting.

The PLAN OF SYNODICAL APPOINTMENTS for the officers of the Woman's Board was read by Mrs. Gildersleeve.

Mrs. Gildersleeve also stated that Miss Stephenson of the Asheville, Home Industrial School, N.C., would make addresses during November, and that societies desiring to have her speak to them should send notice to the office at once so that theitinerary could be properly made out.

Mrs. Boole told of the successful reorganization of the Champlain Presbyterial Society.

After prayer by Miss Lincoln the meeting adjourned

WOMAN'S BOARD.
October 2, 1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, October 2nd, 1906. Mrs. Honeyman presided in the absence of Mrs. Bennett.

After prayer by Mrs. Yereance, the minutes of the Woman's Board meeting of September 18th and of the Ways and Means Committee of September 25th were read and approved

Reports were then called for.

TREASURER. In the absence of Miss White, Acting Treasurer, Mrs. Pingry stated that the receipts for September amounted to $15,324.68.

The names of Miss Anna Alward and Mrs. Wm. Zabriskie, according to notice given at the previous meeting, were presented for election. The candidates named were elected unanimously. Mrs. Zabriskie, who was present, received cordial welcome as a member of the Woman's Board.

PUBLICATION. No report was rendered for this Committee as it was hoped that its chairman, Mrs. Walker, would be present at the next meeting.

MAGAZINE. Mrs. Pingry, chairman, reported that during the months of June, July, August and September, there had been a gain of $51. in receipts and one hundred new subscribers.

FOREIGNERS. In the absence of the chairman, Mrs. Bennett, there was no report.

OVER SEA AND LAND. Miss Allen, Editor, spoke of the new book upon the Foreigners in the series of publications for mission study in the Sunday schools. For the benefit of those wishing to visit Ellis Island, the corresponding secretary gave the address of the new missionary there, Miss Bertha Slavik, care of missionary's room, Ellis Island.

ALASKAN. Mrs. Burtis, chairman, read a letter from Mrs. Tamaree at Wrangell. Her little daughter, Cornelia Frances, has been baptized by Mr. Kirk. Miss Sheets tells of changes at the Sitka Training School in the years since she began work there. Miss Logan sees promise of future usefulness as interpreter or evangelist in one of her boy pupils. A letter from Mrs Kilbuck at Wainwright tells of services attended with the thermometer 48 degrees below zero

INDIAN. Mrs. Lindeman, chairman, read portions of a letter from President Evans of Henry Kendall College, Muskogge, Ind. Ter., who finds encourgement in present conditions at the college. He reports the largest academic class ever enrolled.

MEXICAN. Mrs. Davidson, chairman, read Miss Prudence Clark's description of the days that followed her sister's death at Chimayo. The lonely missionary has found comfort and cheer in the presence of her new helper, Miss Pearl English.

MORMON. Mrs. Waid, chairman, reported that Mormon missionaries were in force at Monmouth, ILL., where one of the bishops had married a member of the United Presbyterian congregation. In more than one Utah school attendance has decreased because the bishop has threatened to cut off from the church the parents of scholars attending. From the Young People's Secretary, Mrs. Waid had obtained an interesting account of Ferron, Utah, by the new teacher there. The arrest of Joseph Smith for polygamy, his release on his own recognizance, and the political conflict in Idaho, were also touched upon.

MOUNTAINEER. Mrs.Tracy,Chairman,had found inspi ration in the teachers' vacation letters. In Juniper,Tenn., a father had fitted up the smoke house as a lodging place for his children,so that they might attend school. At Jew ett,Tenn., the building is crowded to the doors. At the Normal and Collegiate Institute,Dr.Lawrence asserts that among all the pupils graduated he has yet to learn of a life that is a failure.

PORTO AND CUBA. Mrs.Olin,chairman,spoke of the many changes in the teaching force in the islands,and asked prayed for our missionaries in that region of earthquake and insurrection. Mrs.Waid reminded the Board that the present conditions of the South called also for special prayer for the Freedmen's Board.

The Corresponding Secretary,Mrs.Boole,then pre sented the docket.

DOCKET.

JEWETT,N.M. - DR.STARR RESIGNS. Dr Emma Corey Starr resigns as physician at Jewett,N.M.,on account of her father's ill health,and contemplated changes in Jewett mis sion. The resignation was accepted to take place Nov.1st.

WOLF POINT,MONTANA. - UNIFORMS. Mrs.C.D.King, writes in regard to uniforms for the boy pupils. About a dozen suits would be required. Voted that these can not be furnished at the expense of the Woman's Board.

ALBUQUERQUE,N.M. - MISS SUTHERLAND - VACATION. Miss Sarah B.Sutherland,teacher at Menaul School,has been granted a year's rest on half pay. It was voted that the year's payment should be $250,from the Emergency Fund, which equals half her regular salary if her board be vount ed as $150. No vote was taken upon the office recommenda tion that some fixed sum be named for all such cases,irre spective of the scheduled salary.

COSTILLA,N.M. - SCHOLARSHIP PUPIL. The request of Miss Galbraith for a scholarship pupil wasgranted.

GUNNISON,UTAH. DONATION FOR FURNISHING. For Miss Crowe,teacher at Gunnison,a donation of $50 towards house furnishing has been received at the office. The payment of this sum was authorized by vote.

GUNNISON - KINDERGARTENER - MISS MCINTYRE. It was also voted to accept the offer of Miss Mae McIntyre to give

her services as kindergartenteacher at Gunnison and companion to Miss Crowe, the Board to pay the expense of transportation from her home in Indiana, and the scholarship fund of $75 to go toward her board.

TRAINING SCHOOL FOR CHRISTIAN WORKERS. Rev Samuel McLanahan, chairman of the Home Mission Committee of New Jersey Synod, presents a plan for the establishment of a training school for Christian workers, in connection with the theological Seminary at Bloomfield, N.J., with a special view to the need of foreigners. Voted that the Woman's Board heartily approves the object named, and will be willing to co-operate in any plan that is approved by the Board of Home Missions.

SAN JUAN, PORTO RICO - PLACE FOR SCHOOL. Miss Helen King writes that all efforts to find a place in which to hold school have been unsuccessful. School rent in the past has amounted to a thousand dollars a year, but even for this sum nothing can be obtained. A suitable building is offered for purchase at a cost of twelve thousand dollars. It has been proposed in joint conference that the Board of Church Erection, the Board of Home Missions and the Woman's Board pay for this building. A thirty days refusal has been asked by cable. Voted that strenuous endeavor be made to raise the amount needed, and that while the Woman's Board can pledge no definite sum it is willing to assist in this undertaking.

FINANCE. Mrs. Finks having taken the chair, the report of the Finance Committee was presented by its chairman, Mrs. Honeyman. Recommended that the bill for Miss Ordway's expenses while in New York be paid. Recommended, also, that inasmuch as the advance in every part of our school work has entailed much extra labor upon a clerk in the Treasurer's office of the Home Board, the salary of Mr. W. B. Adams be increased $400, the increase to be paid by the Woman's Board. Voted that the report be accepted and the recommendation adopted.

After prayer by Mrs. Boole the meeting adjourned.

(Miss) Rachel Wheeler,
Sec. pro tem.

her services as kitchen apprentice-teacher at Dunkirk and compensation to Miss Grove, the Board is now the expense of transportation from her home in Indiana, and the scholarship fund of GFS to go toward her board.

CHAIRMAN'S REPORT FOR CURRICULUM COMMITTEE. Mrs Cornwell "Curriculum" chairman of the Home Training Committee of New Jersey Synod, presented a plan for the establishment of a training school for [illegible] connection with the theological seminary [illegible]. All in a special vote to the need of workers. Then that the Woman's Board heartily approves the objects and, and will be willing to co-operate in carrying it out if it is approved by the Board of Home Missions.

NEW DELHI, SOUTH INDIA - PLANS FOR BUILDING. Miss Helen Kling writes that all efforts to find a place in which to build school have been unsuccessful. Several posts in the past have expected to be thrown up [illegible] even for this some [illegible] can be [illegible]. A site for building is offered for [illegible] use of [illegible] adjacent [illegible]. It has [illegible] proposed [illegible] the Board of Church Extension, the Board of Home Missions and the Woman's Board pay [illegible] building. A [illegible] has been made [illegible]. Until [illegible] unanimous [illegible] to [illegible] the [illegible] and that while the Woman's Board can pledge no [illegible] sum it is willing to assist in this urgent [illegible].

[illegible]. Mrs. Hinkle Barkhuff taken the chair, the report of the Finance Committee was presented by its chairman, Mrs. Hornsby. [illegible] that the bill for the Cornway's expenses while in New York be paid. Recommended, also, that insurance on the schools in every part of our school work be [illegible] much extra [illegible] work a clerk in the Treasurer's office of the Home Board, the salary of Mr. E. Adams be increased $[illegible], the increase to be paid by the Woman's Board. Voted that the [illegible] be [illegible] and the recommendation adopted.

After [illegible] by the Treasurer [illegible] adjourned.

(Mrs.) [illegible] Wendell,

Cor. Sec. pro tem.

WAYS AND MEANS.
October 9,1906.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday October 9th,1906. Mrs.Bennett presiding. In the absence of the Corresponding Secretary and the Associate Secretary,who were attending Synodical meetings - the docket was presented by the School Secretary,Mrs.Pingry.

KAYSVILLE,UTAH. HEATER NEEDED. Miss Leva T.Granger,teacher at Kaysville,asks an appropriation of $9.50 to purchase a second hand heater which will add to her mother's comfort and her own. Appropriation granted.

FERRON,UTAH. In the matter of the new school at Ferron,letters from an elder in the church and from MissLa Venture,the school principal,show that the people have not been lacking in interest or effort,but that there is a present need of help from the Board. Voted that a special appropriation of $80 be made to pay eight months' rent to April slt for the rooms occupied by the school and the teachers.

LAWSON,WEST VA. NEW DORMITORY. Plans for the new dormitory have already been before the Woman's Board. Mr.Craig presents for approval a contract for its erection before March 1st,at a cost of $5,892.36. It is proposed to erect a separate building for the school,using the foundation of the former building,the cost to be about $1,000, which there is a prospect of obtaining as a special donation. Voted to approve the contract for the dormitory and the proposition to erect a school building.

With regard to building and repairs in West Va., it was voted to appoint temporarily,Mr.M.R.Hall as our representative on the field,with the understanding that the work must be done to his satisfaction,and all bills to be endorsed by him. Voted that Mr.Hall be paid $40 a month when not working for the Lawson contractor,and that the building now standing upon the Lawson property be repaired at a cost of $150 as a temporary residence for Mr.and Mrs.Hall.

MAYAGUEZ. ASSISTANT FOR MR.UNDERWOOD. From the Presbytery of Porto Rico comes a request through the Home Board that a lady missionary be commissioned to assist Rev. Mr.Underwood in Mayaguez. Voted to approve this appointment if it be found necessary and advisable,and if the salary can be obtained through special funds.

WINNEBAGOS. The matter of an appeal from the

women of Nebraska for work among the Winnebagos was referred to the office for further correspondence.

SAN JUAN, PORTO RICO - HOSPITAL. DR. HOLMES. The term of service of Dr. Holmes as Acting Superintendent at the Hospital having closed, it was moved that Dr. Holmes receive a special letter of thanks for the assistance so cheerfully and efficiently rendered in a time of special need. This motion wascarried unanimously.

DWIGHT, IND. TER. Rev. F. L. Schaub, Superintendent at Dwight, expressed thanks to the Board for the increase in his salary recently voted.

A letter from the absent secretary, Mrs. Boole, describes a visit to the Emily Yale Schools in Chicago.

The meeting then adjourned.

Rachel Wheeler,
Sec. pro tem.

WOMAN'S BOARD.
October 16th, 1906.

The regular business meeting of the Woman's Board held Tuesday, October 16th, 1906, was preceded by the monthly public meeting, at which Miss White led in a Bible reading upon the Final Triumph of Christ's Kingdom. Mrs. Pingry gave the latest news of school work in New Mexico, and Mrs. Finks glimpses of individual lives as portrayed in recent correspondence. At the business meeting Mrs. Bennett presided. After prayer, Mrs. Pingry in the absence of the Corresponding Secretary and Associate Secretary, presented the docket.

TAHLEQUAH, IND. TER. Two teachers Mrs. Waddle and Miss Bernheim, write that the expense of living is greater than at other fields, and they ask that fuel and light be charged to current expenses and paid from tuition money. Voted to grant this request.

BRITTAIN'S COVE, N.C. - REPAIRS AND PAINT. Miss Griffith reports the need of painting the chapel-schoolhouse and repairing the heater. The paint is already purchased; probable cost of work on house and heater $50. Voted that the repairs and improvements as asked be granted and the bills sent to this office.

women of Cabanaig from early among the Tinnevelyes was re-
ferred to the office for a fair or correspondence.

[illegible] Mr. [illegible] Mr. [illegible]. The
term of service of Mr. Hilton, a Jaffna Tamilian, ends at
the end [illegible] closed. We regret that Mr. Holmes re-
ceived a social letter of thanks for his services so
generously rendered in a time of urgent
need. This notice was received in [illegible].

[illegible] Mr. [illegible] Dr. Duncan, superintendent at
[illegible], is invited to be the bearer for the zenana in
his [illegible] annual visit.

A letter from the [illegible] was read, [illegible]
[illegible] Miss [illegible] be sent in charge.
The meeting was adjourned.
Mrs. of Women.
Mrs. [illegible] Sec.

The [illegible] Business meeting of the "Queen's Board"
held Tuesday, Oct. 1st, 1895, was opened by the monthly
public meeting, at which Mrs. [illegible] led in a Bible reading
upon the [illegible] in Christ's Kingdom. Mrs. Pinney gave
the latest news of school work in the Mexico, and Mrs. Hicks
glimpses of individual lives as portrayed in recent corres-
pondence. At the business meeting Mrs. Barnett presided.
After prayer, Mrs. [illegible] in the absence of the Corresponding
Secretary and [illegible] Treasurer, read the monthly.

[illegible] Mrs. [illegible] Mrs. Van [illegible] Mrs. Noble and
Miss Farnham, under the [illegible] of the [illegible] of giving is greater
than [illegible] Mr. [illegible] by each the [illegible] and light [illegible]
charge [illegible] expenses and [illegible] Mission money.
Voted [illegible] this [illegible].

[illegible] Mrs. [illegible] Mrs. [illegible] Miss
Griffith reported the need of painting the school-house
house and repairing the [illegible]. The [illegible] [illegible]
chased; probable cost of work on house [illegible].
Voted that the repairs and [illegible] be [illegible]
and the bills sent to this office.

CRAB ORCHARD, TENN. - STOVE - It was voted to appropriate sufficient to cover the cost of a new stove for the school building, needed, the teacher writes, for safety as well as comfort.

RESIGNATION. MRS. J.H. HOBBS presents her resignation as a member of the Advisory Committee of the Woman's Board. This resignation was accepted with regret.

TREASURER. Miss White, Acting Treasurer, reports for October 1st to 16th, a gain of $4,448.37 over the same two weeks in 1905, but a falling behind in receipts since the beginning of the year.

After prayer by Mrs. Niven the meeting adjourned.

Miss Rachel H: Wheeler,
Sec. pro tem.

WAYS AND MEANS.
October 23rd, 1906.

A regular meeting of the Committee of Ways and Means was held Tuesday, October 23rd, 1906, Mrs. F.S. Bennett in the chair, and opened the meeting with prayer.

NO MEETING ELECTION DAY. Voted that there be no meeting of the Board on November 6th, Election Day, but that the minutes of previous meetings be read on November 13th instead.

NOMINATION. Mrs. C.L. Thompson, Chairman, proposed as a member of the Advisory Committee of the Woman's Board, Mrs. Wight of Montclair, N.J., who had been duly seconded, and whose election would be acted upon at the first regular meeting of the Board.

In the absence of the Corresponding Secretary, Mrs. Pingry presented the docket as follows:

ROSS FORK, IDAHO - EVANGELISTIC TOUR - EXPENSES. Miss Amelia Frost, who, some time ago took with her a company of Indians on an evangelistic tour, presents a bill for expenses of $46.80. This comparatively small sum represents the outlay for 1,105 meals during nine days, and was willingly allowed.

GOOD WILL, SOUTH DAKOTA. RESIGNATION. MRS.E.C. HEISER, matron of the Little Girl's Home, sends her resignation to take effect as soon as her place can be filled. Resignation accepted.

RICHMOND, UTAH. ELECTRIC LIGHTS. Miss Margaret J.Clarke, writes that as there is to be a probable delay in putting electric lights into the chapel, she has ordered a large Rochester lamp for $3.60, besides expressage. She also writes that the chapel floor is very rough, and proposes putting on two coats of hard finish, at a cost of $6. She asks the Board to authorize this expenditure. Motion carried that the office ascertain from Miss Clark if a different treatment of the floor would not produce more satisfactory permanent results even if larger expense were incurred. Voted to allow money for the lamp and express charges.

OBJECT FOR 15% ADVANCE - ILLINOIS. Mrs.C.W.Robinson, President of Illinois Synodical Society, writes to inquire if the 15% advance can be applied for the training of those who shall later become workers among the foreigners. The matter came up in connection with paying $125 this year for the training of a young woman at the Pittsburg school, in the expectation that she will become an employe of the Synod, if this amount could be counted in their regular 15% advance.

After some discussion, voted that a committee be appointed to confer with the officers of the Home Mission Board, to learn what is the policy of other Boards in this matter. Later the chair appointed the following committee Mrs.Boole chairman, Miss White and Mrs.Honeyman.

N.C.

GLEN ALPINE SPRINGS SCHOOL, -OFFERED TO WOMAN'S BOARD. From the trustees of this school, comes a request that a representative of the Woman's Board inspect this school, with a view to its being taken under the charge of the Board. Voted that Mr.Craig accept this invitation to visit this school and report to the Board, his expenses to be defrayed by the trustees.

TUCSON, ARIZONA. NEW BUILDING UNDER DISCUSSION. It will be remembered that the disposition of the school property at Tucson, Arizona, has been under consideration for

some time; whether the sum, about $4,000, which has been raised for a new building, shall be expended on present location, or the whole plant removed to the farm, about two miles distant. As Mr. Olin is about to investigate property belonging to the Board, it seemed as favorable opportunity to take advantage of his absence from the office to look after the interests of the Woman's Board. Therefore motion carried that in connection with the Tucson property, Mr. Olin be authorized to act in all respects as the accredited agent of the Woman's Board.

Meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS.
October 30, 1906.

A regular meeting of the Committee of Ways and Means was held Tuesday, October 30, 1906. Mrs. Honeyman presided and opened the meeting with prayer.

Mrs. Gildersleeve presented the docket, of which the first item follows.-

ROSS FORK, IDAHO. REPAIRING. Miss Amelia J. Frost, submits estimate of repairing walls and ceiling of teachers' home, church and school, the amount to be $538, with varnishing, or $390 without. Motion made and carried that the work be done and done promptly.

FLAG POND, TENN. PIANO - TRANSPORTATION. Rev. F. L. Webb writes that he has been obliged to pay a transportation charge of $14.64 on a piano left to the Board by a deceased gentleman, although provision was made by the estate for these charges. Mr. Webb, after repeated efforts, had not been able to recover them; he asks the Board to refund this amount. Motion made that $14.64 be paid to Mr.

Webb, reimbursing him for the money paid. To this an amendment was added, that through Mr. Olin's office we try to recover this amount from the estate. The motion and amendment were carried.

RACINE, WEST VA. Miss E.A. McCracken asks for a vacation of two months, to which she is entitled. Granted.

ROCKY FORK, TENN. MISS JENNIE MOORE - FINANCES. Miss Jennie Moore desires to lay her financial position before the Board. The transportation of her goods from the railroad, the purchase of the necessary kitchen furnishings, rent, help, etc., amount to a sum which she feels she can ill afford to pay on her salary of $25 a month. The presence of her companion, while adding greatly to her happiness, also increases the household expenses, all of which are defrayed by Miss Moore. On motion, it was voted that a communication be addressed to Miss Moore, inquiring if the scholarship money of $75 due her on account of Miss Gates, would relieve the situation.

Rev Mr. McClain, SYNODICAL MISSIONARY of Utah, informs the Board of very serious damage done to their property at Kaysville, Utah, chimneys and roofs being destroyed in a recent wind storm. As there was no time to submit an estimate, Mr. McClain has taken the responsibility of ordering these immediate repairs.

ALBUQUERQUE, N.M. DAMAGE FROM STORM. A similar letter was received from Mr. Ross, Menaul School, telling of damage done to "Pierson Hall". Word was also received of damage done to Salt Lake Collegiate Institute. Motion carried that urgent appeals be made to those presbyteries who are specially interested in these respective fields, asking that they make the repairing of these damages the object of special contributions.

The chairman requested that before closing the meeting, prayer might be offered asking that hearts and purses might be opened to meet these emergencies.

After prayer by Mrs. Waid, Mrs. Hallock and Mrs. Tracy, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMANS BOARD.
November 13,1906.

The Woman's Board of Home Missions held its regular meeting on Tuesday,November 13,1906,Mrs.Sinclair presided,and called upon Mrs.Honeyman to open the meeting with prayer,which made a meeting of the Woman's Board instead of the Ways and Means Committee.

In accordance with previous action,the minutes of October 16,23 and 30th were read and approved. Mrs. John D.Wight,Montclair,N.J.,whose name had been presented on October 23rd was duly elected a member of the Advisory Committee of this Board.

The reports of various STANDING COMMITTEES were next in order.

PUBLICATION. Mrs.Walker,Chairman,reported an increase in the receipts in this department,and showed the impossibility of accomplishing the necessary work with the present clerical force. She asked that this might be re-inforced and a literary helper added. Voted that the needs of this department be referred to the Finance Committee,and if additional money be granted,the new helper should be selected by the office and members of the Board.

MAGAZINE. Mrs.Pingry,chairman,reported. Mrs. Finks then explained in detail a plan hitherto referred to,and now in active operation for increasing the circulation of the Home Mission Monthly. It was hoped that by personally addressing Secretaries of Literature and ministers,by sending sample copies of the magazine,the subscription list would be substantially increased; the hearty responses then being received showed their expectations were realized.

OVER SEA AND LAND. Miss Allen,Editor,told of plans for increasing the circulation and usefulness of her periodical by special intriduction into Sunday Schools.

ALASKA. Mrs.Burtis,chairman read letters concerning school work in Alaska.

Dr.BRODHEAD,wife of Rev.C.R.Brodhead,Superintendent at Jewett,N.M., occupied the next half hour with an interesting description of work done among the Navajoes. She spoke in unstinted praise of Miss Bertha Little in

her varied duties or matron and teacher; of Miss Ostermeier, the best matron they ever had; of MissFrederickson, hospital helper and efficient housekeeper; of others ,too, not forgetting one of the pupils of "John Dixon" who is becoming a clever interpreter. Dr.Brodhead impressed upon her hearers the importance of allowing the same opportunities of learning an alien language to those working among people of a different tongue as is accorded to mis sionaries to foreign lands; to express religious sentiment and truths through an interpreter is most unsatisfactory. Those in charge are trying to revive the peculiar Navajo industry of blanket making.

Continuing the reports of the chairmen, Mrs. Davidson of the Mexican Committee, read a letter from Miss L.B.Soule of her field.

MORMON, Mrs.Waid, chairman, read letters from Ferron.

MOUNTAINEERS. In the absence of Mrs.Tracy, Chair man, Mrs.Condict readletters from this field, making special request for infant's clothing.

TREASURER'S REPORT/ Miss White, acting, gave the following items: educational gain $7,962.25; Literature gain $16.38; Freedmen gain $1,076.20, with a small gain on Permanent Fund; the total gain for the month being $9,978. 80.

DOCKET.

In presenting the docket, Mrs.Boole, Corresponding Secretary, gave the first item as follows:-

SITKA, ALASKA.APPROPRIATION - EXTRA. In opening the school at Sitka, Mr. W.G.Beattie has an attendance of one hundred thirty-three pupils; as the year's requisition was made on a basis of one hundred twenty pupils, he fears he may not be able to provide for the additional number on the money allowed, and dislikes to turn them away. In the probability that some of the pupils may leave during the year, motion carried that all be permitted to remain at present and if necessary an additional appropriation must be made at the close of the year.

HAINES, ALASKA - SITKA - MATTRESSES &c. There are a number of unused bedsteads and mattresses at Haines Alaska, which are needed at Sitka; the recommendation of the office is approved, that some of these be sent to Sitka.

RESIGNATIONS. Following presented and accepted.

Miss A.L.Blackford,	Tucson, Arizona
Miss M.Carrie Elliott,	Salina, Utah
Miss A.L.Taylor,	Ferron, Utah
Miss L.A.Robe,	Nuyaka, Ind.Ter.

Miss C.C.Lindbeck Las Truchas,N.M.

VACATION. of three weeks was granted to Miss CAROLYN W.SMITH,BIG BEND,WEST VA.

NEW SCHOOL - ORTEZ,COLO. Request for new school at Ortez was referred to May Conference.

HARLAN,KY. MUSIC TEACHER. The school at Harlan, Ky., has desired to add a music teacher to its staff of instructors for some time. Now a "good Presbyterian woman" has been found who is willing to give music lessons in the school without any expense to the Board,she depending upon tuition and private lessons for remuneration. The only expense to the Board will be a monthly rental of three dollars for piano. Voted to accept this proposition,with the understanding that the credentials of this music teacher must come to the Board,and that she will be amenable to the same rules as are ouroother teachers.

RACINE,WEST VA. - WORK TO CLOSE. Motion carried that our work at Racine,practically that of a Bible Reader,be closed,as the Methodistschurch is doing efficient and adequate work in that region. Mr.Craig suggested that a communication be addressed to the Methodist minister, handing over our work to him.

KAYSVILLE,UTAH - REPAIRS. The bill for repairing damages at Kaysville,as already authorized,was presented, $158.50,with a probable addition of six or seven dollars.

ST GEORGE,UTAH. REPAIR - CEILING. Miss Elizabeth Wulson,prefers to have her ceiling repaired instead of having the new pump which had previously been granted her. Voted that the ceiling be repaired,in addition to which Mrs.Martin kindly offered "to look after the pump".

MAYAGUEZ,PORTO RICO. - NATIVE ASSISTANT. Miss Hazen asks for a native teacher for Playa work; declined for the present and referred to May Conference.

SAN JUAN,PORTO RICO.- HOSPITAL - NEEDS. Miss Jennie Ordway makes the following requests:- (1) a suitable hospital team; (2) a delivery wagon: (3) $25 per month for man cook: (4) a night watchman; (5) and appropriations for painting the buildings inside and outside. Voted to allow the team,to be secured as a special; the delivery wagon,for which most of the money is on hand; the extra wages for cook and the night watchman. Voted to defer the painting for the present.

SAN JUAN, PORTO RICO.- BUILDING. In the matter of purchasing building at San Juan, which shal furnish accommodations for church, school and teachers home, the Board of Home Missions has made a purchase for $12,000, of this amount the Board of Home Missions will pay $7,000 and expect the Woman's Board to pay the remaining $5,000. Motion carried that we approve the action of the Home Board and will try to raise the required sum.

SECRETARY FOR YOUNG PEOPLE'S WORK. The committee of the Woman's Board announce that they have secured an Associate Secretary for Young People's Work, and according to the action of November 14, 1905, pledge themselves to share the expense of his salary equally with the Home Board They have the pleasure of presenting the name of Mr. Von Ogden Vogt. Motion carried that we concur with action of executive committee and accept the nomination of Mr. Vogt.

BOHEMIAN LITERATURE. The expenditure of money, in hand, for the purchase of Bohemian literature, to be used by Miss Novak in Minnesota, was authorized.

EMERGENCY FUND - CHANGE OF NAME. Iowa Synodical overtures the Woman's Board to change the name of the Emergency Fund on the ground that it may prove a source of confusion, the Foreign Board having a fund similarly named. Action deferred.

ROCKY FORK, TENN. TEACHERS' HOME. Miss Jennie Moore has $200 towards a teachers' home; she desires to have the work begun at once without waiting for the rest of the money to come in. Motion carried to refer the matter to the Finance Committee.

CUMBERLAND CHURCH. Mrs. Boole announced that in order to complete plans for future work in union, three ladies of the Cumberland Presbyterian Church, the President, Corresponding Secretary and one lay member had been invited to come to New York for conference on January 15 & 16 1907. Motion carried that we express our approval of this action and will heartily welcome these representatives from the Cumberland Presbyterian Church.

Meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD.
November 20,1906.

A regular meeting of the Woman's Boardof Home Missions was held Tuesday,November 20,1906. Mrs.Sinclair presided,and opened the meeting with prayer. The minutes of the Woman's Boardmeeting of November 13 were read and approved.

ASSOCIATE YOUNG PEOPLE'S SECRETARY. Mrs.Boole ,Correspond ing Secretary,announced that Mr.Von Ogden Vogt had been dult elected Associate Secretary of Young People's Work, and would probably begin his duties about December 15th.

DOCKET.

MISS AMELIA J.FROST - YEAR'S REST. The first item of the docket related to MissAmelia J.Frost,who,after a long and faithful term of service among the Indians,seven of them being in connection with the Woman's Board,feels the necessity of a year's rest from work. Motion carried that under the general rule of the Board she be allowed a year's leave of absence on half pay.

ANADARKO,OKLAHOMA. - MULE DESIRED. Rev.S.V.Fait presents an earnest plea for a mule,without which the farm work can not be carried on. Request granted in the hope that this and similar needed things may be obtained as specials.

REPORT OF COMMITTEE CONCERNING HENRY KENDALL COLLEGE. The committee to which was referred the matter of transferring the property of Henry Kendall College to the Synod of Oklahoma,make the following report:-

"Your committee has considered the propositions made by the Woman's Board of Home Missions with regard to the transfer of Henry Kendall College to the Synod,and make the following recommendations:-

"1st. The Synod expresses its high appreciation of the generosity with which the Woman's Board has maintained the work of Henry Kendall College for twelve years, and of the very liberal offer now made with reference to its transfer.

"2. The Synod would respectfully suggest to the Board that it be allowed to settle the matter of permanent location of the College,and to authorize the incorporation of a Board of Trustees in accordance with the conditions proposed by the Woman's Board,and that the transfer of the property be then made direct to the trustees in such a way

as to guarantee the exact fulfillment of all the requirements of the Woman's Board.

3rd. The Synod urges that the clause as to the permanent maintenance of Henry Kendall Collage as a Christian institution be so modified as to guarantee the continuance of systematic instruction in the English Bible.

4th . The following steps shall betaken to secure the permanent location of the College and its management by a Boardof Trustees.

"(a) A Committee of the following members of Synod, to wit: R.J.Lamb,C.C.Weith,F.L.Benedict,T.E.Barrier,R.R. Gordon,D.D.,be appointed to make known throughout the Synod the conditions upon which the College may be permanently located and secure from responsible parties propositions for the permanent location of the College accompanied by proper bond for due performance of all pledges thus made

" In case such offers are received as would make it desirable to decide the matter before April 1,1907,the Commission is empowered to make all the necessary arrangements, drawing up articles of incorporation which shall comply with all the conditions of the gift of the Woman's Board and which shall be submitted for approval to the Boardof Home Missions.

" The Committee is enjoined to use all possible care to get sufficient guarantee from the Trustees of permanent adequate support for the College. In case there is substantial equality between propositions made in behalf of Muskogee and other points the preference shall be given to Muskogee.

"5th. The Synod respectfully asks that the Woman's Board,even if Trustees are appointed by April 1,1907,maintain its present corps of teachers to the end of the present scholastic year so that the obligations of the trustees shall not begin before the opening of the scholastic year 1907-8

"6th. The Synod respectfully asks that it and the Boardof Trustees which may be appointed may have the approval and endorsement of the Woman's Board in efforts to secure the continuance of scholarships now sent to the College through the Woman's Board. All such help as may be secured in this way being paid through the Woman's Board as long as itscontributes to the maintenance of the College,and thereafter through the Boardof College Aid.

7th. The Synod expresses the hope that as the Woman's Board may be relieved of the heavy burden it has so generously borne in maintaining Henry Kendall College,some at least of the funds thus set free for other purposes may be used in developing special work for the Indian children within our bounds."

Referring to Section 5, motion made and seconded that teachers' salaries be continued till close of school, not allowing for vacation; to this an amendment was added, that this Board carry expenses of school till the fall opening, allowing one month's vacation salary to all teachers; after some discussion, both motion and amendment were withdrawn. Motion was then made by Mrs. Burtis, seconded by Mrs. Campbell, that the usual policy of the Board be followed, and the teachers' commissions be extended to the end of the year. Carried.

Referring to Section 6, in the matter of continuing scholarships, motion made by Mrs. Gifford, seconded by Mrs. Waid and others, that the Board refuse to comply with this condition. Carried.

Before voting on Section 7, a resolution of the Choctaw Presbytery was read asking for the establishment of schools in all of the more densely populated communities of the Choctaw Nation under the supervision of the Presbytery. Voted to refer the matter of opening new schools in this region to the May Conference, but to be conducted under direct supervision of the Woman's Board as are all our schools. Motion carried that the subjects spoken of in Section 7 be considered at May Conference. Voted to accept the report of Synodical Committee as thus amended.

AGUADILLA, PORTO RICO. ADDITIONAL TEACHER. Miss Edith A. Sloan asks for an additional teacher, desiring that her school may be enlarged into a High School. Voted that under its present policy and plan the Woman's Board can not afford it.

GUINES, CUBA. KINDERGARTEN TEACHER. Rev. A. W. Stevenson asks for a kindergarten teacher, the age of some of the pupils making such a department necessary. Motion made that the Board decline to grant this teacher; amendment added that we recommend teachers not to admit pupils under five years of age. Motion and amendment carried.

SANCTI SPIRITUS, CUBA.- BUILDING. Referring to a movement started last spring for the purchase of land and erecting a building at Sancti Spiritus, the President of the Allegheny and Pittsburg Presbyterial Societies writes that they desire to make the approaching Anniversary of their society the occasion of a special thank offering, and would like to apply their offering to the Sancti Spiritus school. Motion carried that we write a letter approving this action.

FILING CARDS. A request from Mrs.Baker for filing cards was referred to the Finance Committee.

FINANCE COMMITTEE - ROCKY FORK, TENN. Mrs.Honeyman, chairman, reported in the matter of the cottage for Miss Jennie Moore of Rocky Fork, Tenn. They recommend that $200 from the Grassy Cove Fund be applied to this building, as they have a gift of $200 in prospect for next year. Voted to adopt thisrecommendation.

LEGACY - NEW AMSTERDAM, N.Y. The Acting Treasurer Miss White, stated that the Board has received a legacy of $500 from a lady in New Amsterdam, N.Y. Authority was asked and granted to invest this sum aspart of the endowment fund of San Juan Hospital, Porto Rico.

The meeting then adjourned.

WAYS AND MEANS.
November 27, 1906.

A regular meeting of the Committee of Ways and Means was held Tuesday, November 27, 1906. Mrs.Finks presided and called upon Miss White for prayer.

Before presenting the docket, the Corresponding Secretary, Mrs.Boole, read the report of the committee to whom had been referred the matter of a Synodical Society contributing toward the support of a student in a Training School who should later be employed as helper in Home Mission Work by that Synodical Society or in some other field under the Woman's Board. They recommend as follows:- In the matter of a Synodical Society contributing toward the support of a student in a Training School who shall be expected later to be employed as a permanent worker, either by that Synodical Society or in some other field under the Woman's Board, it is recommended:-

1. That the student so supported, by what may be

termed a scholarship, shall have demonstrated her fitness for work by at least one year of preparation in the Training School or its equivalent, so that one additional year will be sufficient to complete her course.

2. That, after completing her course, she agrees to give at least two years of service, under commission of the Woman's Board, with salary, if her services are needed or desired. In the event she retires from the service or declines commission she agrees to refund the scholarship money.

HARLAN, KY - ADDITIONAL TEACHER. Mr. W. W. Choate Principal asks for an additional teacher after January 1st, the request is explained by the fact that during the winter months there is a large increase in the number of pupils, of those who having had some experience as teachers desire to embrace the opportunity for further study. Motion carried that an extra teacher be allowed for three months.

Mr. Choate also asks for ENCYCLOPEDIA and STANDARD UNABRIDGED DICTIONARY. Voted that we endeavor to obtain gifts of Encyclopedia and Dictionary.

SAN JUAN, PORTO RICO - HOSPITAL. SLEEPING ACCOMMODATIONS. Miss Jennie Ordway finds it necessary to provide sleeping accommodations for the men servants. She proposes to add two rooms to the carriage house: For lack of proper foundation, this building is tottering. A builder offers to pull down the present structure, rebuild on a rock foundation, add two extra rooms, and paint outside and inside for $200, of which $100 is already in hand. Mr. Craig, being consulted, approved of this scheme as it would provide proper protection for the horses, mule and wagon to be purchased or for San Juan. Motion was therefore carried that Miss Ordway be empowered to secure the required $100, in the expectation that American visitors to the hospital would gladly contribute towards this need when informed of it.

OFFICE HOURS. A long discussion followed as to the hours at which the office shall be closed during the three winter months. Moved that the office hours of the Woman's Board shall be from 9 A.M. to 5 P.M. each business day, except Saturday, when the closing hour will be 3 P.M. In December, January and February the office shall close at 4.30 P.M., but if in the discretion of the head of a department the workers must remain until 5 P.M., it shall not be considered overtime. In June, July, August and September, the closing hour on Saturday shall be twelve o'clock noon. In July and August the closing hour, except Saturdays, shall be 4.30 P.M.

ADVISORY COMMITTEE. The name of Mrs.T.Calvin Mc) Clelland,Brooklyn,N.Y.,as a member of the Advisory Committee of this Board,was presented to be acted upon at the next regular meeting of the Board.

The meeting then adjourned.

Charlotte R Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD,
December 4,1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,December 4,1906,Mrs.Honeyman presiding.

Beginning with the reports of the chairmen of Standing Committees,the Nominating Committee presented the name of MRS.T.CALVIN MCCLELLAN,BRooklyn,N.Y.,as a member of the Advisory Committee of this Board,who was unanimously elected.

The Finance and Building Committee reported that plans had been accepted for the New Jersey Academy,Logan, Utah,and for the chapel school house at Lawson,West Va.

OVER SEA AND LAND. Miss Allen,Editor,reported.

MAGAZINE. Mrs.Pingry,chairman,reported that Novvember,1906 had been the "banner November" in the history of the Home Mission Monthly,showing atotal of $1,619,a gain of $378 over November 1905.

MORMON. Mrs.Waid,Chairman,incorporated in her report from the Mormon field,the favorable impressions

received by the Synodical Missionary, Mr. McClain, in his visits to the academies and his opinion that school work should be strengthened to ensure the most satisfactory results of work among the Mormons. The interesting kindergarten work done by Miss MacIntire at Gunnison was also mentioned.

MOUNTAINEERS. Mrs. Tracy, Chairman, could report an increase in interest andintelligent effort from all the schools in the mountain region; at only one, Blackwater, hadnumbers diminished by removal, and then those remaining had displayed remarkable zeal and energy. An interesting letter was read by Mrs. Dickson of the Cuban and Porto Rican Committee, a letter was also read from Mr. Harris of San German.

PUBLICATION. Mrs. Allen, reported as follows:- The work of the Literature Department surpassed all former records along every line during the past month. The amount of receipts reached the grand total of $928.75 which is one hundred dollars more than the record of any single month during the history of the department, and it is over two hundred dollars more than the receipts of the entire year, the first year when the one now in charge of the department entered the service.

SUNDAY SCHOOL PROGRAMS. During the month about 90,000 Sunday school Thanksgiving programs and collection envelopes, fully 10,000 Praise meeting programs, invitations, and more than 500 copies of Dr. Wilson's book, "The Southern Mountaineer," have been sent out upon request. "Aliens or Americans", the study class book, and all leaflet publications on the subject of immigration have had a large sale. The Stereopticon slides andlectures have been in increasing demand, this month alone 36 engagements for the use of the slides have been made.

Miss White, Acting Treasurer, reported these items:- deficit for November 1906 is $4,504.85, while the shortage for the eight months of the fiscal year is $13,065.51. Miss White said she was encouraged because the first two days of December the receipts had been $2,300.

MEXICAN. Mrs. Crane read a letter from this field.

At this point the minutes of the Board meeting of November 20th were read and approved. The minutes of the Ways and Means Committee of November 27th were read and "approved as read".

Mrs. Boole, Corresponding Secretary, presented the first item of the docket as follows:-

PARK HILL, IND.TER. - FURNISHINGS. Mrs.Lillian Reck, who is about to retire from our work at Park Hill, has certain house furnishings, whose value she estimates at $11.75, which she requests this Board to buy for $10. Motion carried that we learn from MissPatterson, Mrs.Reck's successor, if she wishes for these things, andif so they be purchased for $10.

PARK HILL, IND.TER. - GIRLS IN THE HOME. Miss Kate C.Patterson, has been granted one scholarship pupil. As there are five girls most eager to come, and who are willing to provide for all their own needs, MissPatterson asks per mission to receive these five girls into her home. Voted that this be allowed.

JEWETT, N.M. - MISS FREDERICKSON. In regard to the work of MissFrederickson, who has been nurse at Jewett, N.M., the hospital being given up, she would now like to go and live among the Navajos, the better to learn their lan guage and plan for their highest good. The office there fore recommended that Miss Frederickson make her headquarters at Jewett, N.M., and be employed as nurse and Bible Reader among the Navajos in that surrounding region. Rec ommendation adopted.

RESIGNATION - MRS.N.B.ARMSTRONG, JEWETT, N.M. sends in resignation which was accepted.

MT.VERNON, KY. MISS RICHARDS SALARY. An increase of $50 in the salary of Miss Richards, cooking teacher at Mt Vernon, Ky., making it $300, was recommended by Miss Taylor, principal, and by Mr.Adams, who visited the school, and was granted.

HUNGARIANS - LEECHBURG, PA. In the matter of open ing new work among the Hungarians, the money has been contributed by Pennsylvania societies for work among foreigners in Pennsylvania, and the worker is also ready. It is therefore recommended that Miss Waldfogel be transferred from Fairmont, West Va., to Leechburg, Pa., for the winter at least. Voted to accept the recommendation and send the teacher.

Mrs.Honeyman then made request for special prayer that the right kind of workers might beprocured for the new buildings about to be erected, and "that prayer might be multiplied" for guidance and assistance in all our work.

After prayer by Mrs.Tracy, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.) Augustine) Rec.Sec.

WAYS AND MEANS.
December 11,1906.

A regular meeting of the Ways and Means Committee of the Woman 's Board was held Tuesday,Decemberll,1906, Mrs.Honeyman presiding.

Preceding the regular business,Mrs.W.J.Honeyman of Portland,Oregon,in charge of box work of the North Pacif ic Board,told of the Box work and its relations to Home Missions within the territory of the North Pacific Board.

The docket was presented by the Corresponding Secretary as follows:-

DOCKET.

CLEAR CREEK,WEST VA. - REPAIRS. Miss Alice C. Sulzer of Clear Creek asks an appropriation of $26.50 to pay for bracing the barn and building a footbridge - repairs made necessary by recent storms. Appropriation granted.

SAN JUAN,PORTO RICO - HOSPITAL STAFF. The appoint ment of a consulting staff for the San Juan Hospital, consisting of Dr.Grace Atkins Holmes,chairman,Dr.C.F. Stokes and Dr Ordenez,was approved by vote.

SAN JUAN,PORTO RICO - HOSPITAL - NURSES PINS. The question of paying for graduate's pin for a nurse recently graduated at the San Juan Hospital was taken up. Other nurses of the class graduated earlier and their pins were paid for by Superintendent then in charge. Action in the present instance will be a precedent for similar cases in the future. It was therefore moved that,as in other hos pitals,the nurses be allowed to purchase their own pins after their diplomas is presented. This vote was carried unanimously. Mrs.James M.Gifford then expressed her will ingness,subject to the approval of the Board,to pay the cost of the pin for the nurse now graduated. This offer was accepted with thanks.

MISS WHITE,ACTING TREASURER,announced a LEGACY to the Woman's Board of $500,less commission and tax. Upon Miss White's request,authority was given,by vote,to apply the amount received to the scholarship fund for the Pier son Memorial.

Later in the meeting Miss White presented the Treasurer's report of receipts for the current month,which are three thousand dollars in excess of the corresponding ten days in 1905.

MEETINGS. Since the regular meetings are necessarily omitted on Tuesday, December 24th, 1906, and Tuesday, January 1st, 1907, it was voted that a meeting of the Woman's Board be held on Tuesday, January 8th, and that members of the Woman's Board be duly notified of this arrangement. In the interim, the office is authorized to transact business in any emergency that may arise, such action to be afterwards presented to the Board for approval.

Mrs. Dorcas Spencer of San Francisco, Cali., whose ten years's pleading brought the Gospel Light to the Hoopa Indians was next introduced. Her picture of the changes wrought by missionary influence was most graphic. Upon her return to Hoopa, after fifteen years' absence, the Indians recognized Mrs. Spencer as "the lady who sent away the soldiers."

After prayer by Mrs. Waid, the meeting adjourned.

(Miss) Rachel H. Wheeler,

Sec. pro tem.

MRS.TAYLOR. Since the regular meetings are necessarily omitted on Tuesday,December 25th,1906,and Tuesday, January 1st,1907,it was voted that a meeting of the Forum's Board be held on Tuesday,January 8th,and that members of the Forum's Board be duly notified of this arrangement. In the interim,the office is authorized to transact business in any emergency that may arise,such matters to be after-wards presented to the Board for approval.

Mrs.Jerome Spencer of New Brunswick,N.J., whose ten years's absence brought the Forum right to the loop Indians was next introduced. Her picture of the changes wrought by a century influence was most graphic. Upon her return to Otego,after fifteen years'absence,the Indians recognized Mrs.Spencer as "the lady who sent away the Children."

After prayer by Mrs.Ward,the meeting adjourned.

(Mrs.) Rudolf H.Theisen,

Rec. pro tem.

WOMAN'S BOARD.
December 18,1906.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,December 18,1906. Mrs. Honeyman presided and called upon Mrs.Olin to offer prayer. The minutes of the Boardmeeting of December 4,and of the Ways and Means Committee meeting of December 11,1906 were read and approved.

TUCSON,ARIZONA. Mr.Olin,who had been requested to investigate our property at Tucson,reported the result of his visit to that locality. He stated that our school occupies four blocks of land leased from the city for ninety-nine years,with an optional renewal of an additional ninety-nine years,in a district which has now become a fine residential part of the city,consequently it hasgreatly improved in value. The city would like the school removed, that the land may be put to a more profitable use,and that streets may be cut through. Our present school buildings are too small to accommodate properly the number of pupils enrolled,besides being old and needing extensive repairs. For these reasons it seems advisable to move the school to the ranch,one and one half miles distant,which has a fine irrigating system,and where the money realized from the sale of the present property would be advantageously invested. Mr.Olin having gone carefully over the whole subject,makes the following recommendations:-

1. In favor of moving the Tucson school from the present location.

2. That the school plant be moved to the ranch now owned by the Woman's Board in the western part of Tucson,if, upon further investigation,conditions are found to be favor able and the additional land needed can be bought.

3. That a committee of three be appointed,to be constitutued asfollows:-

(a) Superintendent of the Tucson school.
(b) Mr.J.Stewart Payless.
(c) A third man whom Mr.Bayless and the Superintendent may choose,this Committee to consider and carry forward investigation as to site,whether it shall be the present ranch or some other location,and send full recommen dations to the office.

4. That our Superintendent,Mr.Brown,co-operating with this committee,be authorized to petition the city Council of Tucson to advertise the present school siteFor sale and purchase by this Board on practically the lines laid down in his letter dated October 25th,a copy of which is

made a part of these recommendations.

Copy.

Tucson, Arizona,
October 25, 1906.

To the Honorable Mayor and City Council,
City of Tucson, Arizona.

Gentlemen:-

Owing to therecent rapid growth of our city, the Indian Training School now finds itself in the heart of one the resident portions of the city. The difficulties connected with running a boarding school in town are too numerous to mention, and many of them can only be appreciated by the superintendent and teachers of the school and by the near neighbors. We now hold this property on a ninety-nine years' lease with privilege of renewal for ninety-nine years At the time this lease was executed, it was the desire of the Council to deed the property to us, but as this was not in accord with the law, a lease was given.

Gentlemen:- We propose that you advertise and sell the Indian school property subject to our ninety-nine years' lease. We will guarantee that we will bid in the property for a sufficient sum to cover costs of advertising and sale. Having then a deed from the city we will sell theproperty and invest the money from sale in a new site and buildings, and location of which shall not be more than three miles distant from the city limits. We feel that this is a business proposition that the city will do well to consider.

1. The four blocks which we now occupy are now enriching the city treasury to the amount of $1.00 a year. After we sell, this property will, become at once taxable.

2. The Indian School as it now stands is an eye sore to this part of the city. If the above request is granted, we will erect upon the proposed new site creditable brick and stone buildings.

Respectfully submitted,
(signed) Haddington G.Brown,
Superintendent.

On motion it was voted that this report be accepted with many thanks to Mr.Olin for hispainstaking investigation; also voted to accept and adopt the recommendations therein made.

TREASURER'S REPORT. MissWhite, Acting Treasurer, reported that about $1,000.00 was now being added daily to the Treasury, a cause for gratitude, although there is need for a much larger addition. She was happy to announce that the Permanent Fund for the Pierson Memorial scholarship was now virtually complete.

The Woman's Board received with sorrow the news of the death of Mrs.T.A.Smith, a member of the Advisory Com-

lease. We will guarantee that we will bid in the property for a sufficient sum to cover costs of advertising and sale. Having then a deed from the city we will sell the property and invest the money from sale in a new site and buildings, and location of which shall not be more than three miles distant from the city limits. We feel that this is a business proposition that thecity will do well to consider.

1. The four blocks which we now occupy are now enriching the city treasury to the amount of $1.00 a year. After we sell, this property will become at once taxable.

2. The IndianSchool as it now stands is an eyesore to this part of the city. If the above request is granted we will erect upon the proposed new site creditable brick and stone buildings.

Respectfully submitted,
(signed) Haddington G.Brown,
Superintendent.

On motion it was voted that this report be accepted with thanks to Mr.Olin for hispainstaking investigation; also voted to accept and adopt the recommendations therein made.

TREASURER'S REPORT. Miss White, Acting Treasurer, reported that about $1,000 was now being added daily to the Treasury, a cause for gratitude, although there is need for a much larger addition. She was happy to announce that the Permanent Fund for the Pierson Memorial scholarship was now virtually complete.

The Woman's Board received with sorrow the news of the death of Mrs.T.A.Smith, a member of the Advisory Committee, and requested the Corresponding Secretary to send a letter to Mr.Smith, expressing our sympathy.

DOCKET. The docket was then presented, of which the first item was as follows:-

ANADARKO, OKLAHOMA. - TELEPHONE. Rev S.V.Fait, Anadarko, Oklahoma, asks for a telephone. The distance from the town of five miles makes this a necessity, and the running of the wire past the house one easily granted. Accordingly, $25 was allowed for the telephone, the expense of which after the first year will be $15.

RESIGNATION. MISS L.W.LUTHEY, DWIGHT, OKLAHOMA sends in her resignation, which was read and accepted.

RESIGNATION. Mr.H.M.DANIEL, farmer at "The Willows", Hot Springs, N.C., sends resignation to take effect February 1, 1907. This was read and accepted.

lease. We will guarantee that we shall bid in the property for a sufficient sum to cover costs of advertising and sale. Having thus done good unto the city, we will sell the property and lay out the money from sale in new site and buildings, and [illegible] shall not be more than three miles distant from the old library. We feel that this is a business proposition [illegible] will do well to consider.

[illegible] The [illegible] Co. company are now engaged [illegible] to the amount of $1.00 a year. After the second year [illegible] will become at once taxable.

[illegible] Mr. [illegible] Atlanta is an eyesore to this part of the city. If the above request is granted we will [illegible] the proposed new site creditable brick and stone [illegible].

Respectfully submitted,

(Signed) [illegible] A.[illegible] ;

Chairman.

On motion it was voted that this report be accepted and [illegible] committee for their continuing investigation, [illegible] and adopt the recommendations therein made.

[illegible] Miss Tillie, Acting Treasurer, reported [illegible] $[illegible] have been added daily to the Treasury, [illegible] there is no need for a more [illegible]. She was happy to announce that the Federation [illegible] Federation Monthly scholarship was now [illegible].

[illegible] received with sorrow the news of the death [illegible] a member of the Advertising Committee, and [illegible] Treasurer Secretary to send a letter [illegible] expressing our sympathy.

DOCKET. The docket was then presented, [illegible] the first item was as follows:-

[illegible] - [illegible]. Mrs C.V. [illegible], Amadarko, Okl. [illegible] telephone. The [illegible] from the town of [illegible] Miss [illegible], and the running of the wire past the house one small [illegible]. Accordingly, $25 was allowed for the telephone, the expense of which after the first year [illegible] $12.

[illegible]. Mrs. [illegible], OKLAHOMA sends in her resignation, which was regretfully accepted.

[illegible] Mr. T. [illegible], Farmer at "The Willows", Hot Springs, [illegible], asking permission to take effect February 1,1907. This was read and accepted.

VACATION. MARSHALL, N.C. - MISS ROSE MCCORD, asks for a vacation of one week in January that she may attend the wedding of her brother. Granted.

VACATION. JARROLDS VALLEY, WEST VA., MISS EMMA A. JACKSON asks for her usual vacation in winter, which was allowed.

HUNTSVILLE, TENN. LAND FOR LANE. Through Mr. Duncan, a citizen of Huntsville, requests this Board to donate a strip of land on the front of our property, sixteen feet deep, in order that a lane, now sixteen feet wide may be made into a street, thirty-two feet wide. As this change would improve our property, and is asked for by Mr. Baker, who gave the land for the lane, vited that it be granted.

MT. VERNON, KY. CONDITIONS. Mrs. Adams, who has been examining conditions at Mt. Vernon, makes the following recommendations:- that $250 be transferred from repair fund to current expenses; that $750 additional appropriation be added to current expenses, making a total of $4,000 for current expenses, and $2,250 for repairs. On motion by Mrs. Birnie seconded by Mrs. Tracy, Mr. Adams' recommendations were approved.

NORTHFIELD, MASS. HOME MISSIONARY CONFERENCES. Mrs. Boole then read the report of a committee of women of different womens' organizations who met to discuss the advisability of holding Women's Home conferences at Northfield, Mass., and at other points in the summer of 1907. In accordance with the request of this committee, voted that $25 towards the expense of the conference be contributed by this Board.

THIRD MEMBER OF MISSIONARY COMMITTEE. Mrs. Waid moved that Mrs. Beebe of Chicago be the third member of the committee referred to in the report, which was so voted. Motion carried that this Board endorse the action of this committee, and that their report be accepted and adopted.

LUNCHEON FOR CUMBERLAND BOARD. In the matter of a luncheon to be tendered to the representatives of the Cumberland Woman's Board, who are to be in New York January 15, & 16, 1907, Mrs. Waid moved that it be left to a committee of three, of which one should be from the office. Carried. On motion of Mrs. Campbell, voted that this committee be appointed by the Vice-presidents.

Mrs. J. E. McAfee was named as chairman of the Indian committee, Mrs. W. P. Allen was made chairman of Committee on Monthly Meetings.

After prayer by Mrs. Campbell, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD.
January 8,1907.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,January 8,1908. Mrs.F.S.Bennett presided and called on Mrs.Hallock to offer prayer.

The minutes of the Board meeting of December 18 were read and approved.

FINANCE COMMITTEE. Mrs.Honeyman,Chairman,gave the first report of the regular standing committees, speaking of the addition to their number of Mrs.Birnie and Miss V.M. White,also of their joint meetings with the Publication Committee.

PUBLICATION COMMITTEE. Mrs.Walker reported referring to the action of the Woman's Board,authorizing additional help in the Literature Department - necessitated by the increasing demands upon it and emlarged scope of its work. Mrs. Walker presented the name of Miss Katharine R.Crowell as Literary Assistant to be approved by the Board,which was heartily done.

The receipts for the Literature Department for December,1906 showed an excess of $286.91 over those of December 1905.

MAGAZINE COMMITTEE. Mrs.Pingry reported that 7000 subscriptions for the magazine,Home Mission Monthly,both new and renewals for December 1906.

MONTHLY MEETINGS. As chairman,Mrs.W.P.Allen spoke of the need of more members on her committee.

ELLIS ISLAND. CHRISTMAS DESCRIPTION. Miss Slavik, our missionary at Ellis Island,next gave a very entertaining description of the Christmas celebration at Ellis Island, which opened with all the immigrants singing America in Registration Hall. After listening to addresses of welcome,spoken in languages of every nationality,the company received gifts suitable for every man,woman and child. The incidents narrated,where Miss Slavik has rendered practical assistance showed the efficiency of her work. Later in the session Miss Slavik was authorized to spend one day in each week assisting the Bohemian pastor of the church in Washington Ave. in his pastoral work.

ALASKAN. An interesting item in the report of Mrs. Burtis was Miss Lincoln's account of meeting one of our ex-

WOMAN'S BOARD.

January 6, 1938.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, January 6, 1938. Mrs. E.S. Bennett presided and called on Mrs. Hallock to offer prayer.

The minutes of the Board meeting of December 16 were read and approved.

MISSION DEPARTMENT. Mrs. Honeyman, Director, gave the first report of the regular standing committee, reporting on the addition to their number of Mrs. Minnie and Miss V.M. Wells, also of their joint meetings with the Publication Committee.

MISCELLANEOUS BUSINESS. Mrs. Walker reported referring to the action of the Woman's Board, authorizing additional help in the Literature Department - necessitated by the increasing demands upon it and enlarged scope of its work. Mrs. Walker presented the name of Mrs. Katherine E. Crosfil, as literary assistant to be approved by the Board, which was heartily done.

The receipts for the Literature Department for December, 1937 showed an excess of $[illegible] over those of December 1936.

MEMBERSHIP DEPARTMENT. Mrs. Pinney reported that 7000 subscriptions for the magazine, Home Mission Monthly, both new and renewals for December 1937.

[illegible] DEPARTMENT. Mr. Hartman, Mrs. F.A. Allen spoke of the need of more members on her committee.

MISS IRVING, SPIRITUAL PREPARATION. Miss Slavik, our missionary at Mills Island, next gave a very entertaining description of the Christmas celebration at Mills Island, which opened with all the immigrants singing America in Registration Hall. After listening to addresses of welcome, spoken in languages of every nationality, the company received gifts suitable for every man, woman and child. The incidents narrated, showed Miss Slavik has rendered practical assistance showed the efficiency of her work. Later in the session Miss Slavik was authorized to spend one day in each week assisting the Russian pastor of the church in Washington Ave. in his pastoral work.

ADAPTER. An interesting item in the report of Mrs. Burtis was Miss Lincoln's account of meeting one of our

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Alaskan girls near Los Angeles, California. The fact that cable and telegraphic communication has been established with Wrangell proves that Alaska is being brought to our door.

INDIAN. Mrs.J.E.McAfee, Chairman, reported from her field.

MEXICAN. Mrs.Niven, spoke of a Christmas greeting received from Miss Allison.

MORMON. In the absence of Mrs.Waid, Chairman, Miss Wheeler reported for the Mormon field, telling of overflowing schools and public professions of Christianity.

MOUNTAINEERS. The report of Mrs.Tracy, Chairman, gave glowing accounts of Thanksgiving and Christmas celebrations.

PORTO RICO. In place of any report from this field, Miss Petrie read extracts from a letter from Miss Ordway.

TREASURER. The report of Mrs.Pingry, Acting Treasurer, showed that the deficit in the treasury was steadily decreasing.

DOCKET. Before presenting the docket, Mrs.Boole read a letter from Mrs.James, dated Shanghai, November 26th.

The first item of business referred to Miss N.F. McGraw, North Fork, California, whose illness had compelled her to leave the field. Voted that she be given leave of absence from January 15 to March 31, on half pay from the Emergency Fund.

DWIGHT, OKLAHOMA. REV F.L.SCHAUB writes of his ill health and that by advice of physician, he must leave Dwight. Motion carried that he be granted LEAVE OF ABSENCE till March 31st, after which it is hoped an arrangement will be made to retain him in the employ of the Board.

ALBUQUERQUE, N.M. J.E.ROSS RESIGNS. Mr.J.E.Ross industrial teacher at Albuquerque, presents his resignation, which was accepted.

MONROE, UTAH. RESIGNATION. MISS CHARLOTTE JOHNSON sends resignation which was accepted.

GUNNISON, UTAH. SHED FOR COAL. In the holiday interval, authority was gicen by the office to Miss C.E.Crowe, Gunnison, Utah, to build a small shed to protect her coal supply from the deprivations of outsiders. Approval of the expenditure was voted.

Alaska girls near Los Angeles, California. The fact that cable and telegraphic communication has been established with Yrangell proves that Mt. Ada is being brought to our door.

INDIA. Mrs.E.S.Gaine, Chairman, reported from her field.

CHINA. Mrs.Hyen, spoke of a Christmas greeting received from Miss Allison.

JAPAN. In the absence of Mrs.Wade, Chairman, Miss Wheeler reported for the Woman Field, filling of overflowing schools and public gatherings of Christianity.

MEXICO. The report of Mrs.Ford, Chairman, gave glowing accounts of Mexican living and Christmas celebrations.

BORDER FIELD. In place of any to out from this field, Miss Pierce read extracts from a letter from Miss Ordway.

TREASURER. The report of Mrs.Pigott, Acting Treasurer, showed that the deficit in the treasury was steadily decreasing.

BOOKING. Before presenting the budget, Mrs.Poole read a letter from Mrs.C.Wendelboe Highland, November 30th.

The first item of business referred to Mrs.F.C. McCraw, Nevada Park, Quincy, whose illness had compelled her to leave the field. Voted that she be given leave of absence from January 15 to March 1, on half pay from the Emergency Fund.

DRIGGS, IDAHO. REV. T. SPENCER writes of his ill health and left by advice of physician, he must leave Driggs. Motion carried that he be granted TRAVEL OF ABSENCE till March 31st, after which it is hoped an arrangement will be made to retain him in the employ of the Board.

CHAMBERSBURG, PA. J.F.Hoke Project. Mrs.J.F.Hoke Industrial teacher at Chambersburg, presents his resignation, which was accepted.

TONOPAH, NEV. REORGANIZATION. MISS FRIEDRICH TOMPSON sends resignation which was accepted.

GUNNISON, UTAH. SEED FOR COAL. In the holiday interval, authority was given by the office to Miss S.H.Stone, Gunnison, Utah, to build a dam in order to protect her coal supply from the depredations of outsiders. Approval of the expenditure was voted.

BRUSH CREEK, WEST VA. VACATION - MISS E.N.ROBINSON was granted a vacation of two months.

ERWIN, TENN. APPROACH TO SCHOOL THROUGH ANOTHERS PROPERTY. The school at Erwin, Tenn., is so located as to have no suitable means of access, but can be approached through land owned by a man not in sympathy with our school and that for which it stands. While unwilling to sell the strip of land now used as a path, he offers to sell for $200 another strip, fifty feet wide, through a walk could be made leading to the school house. Lest embarassing questions might later arise as to legal rights concerning such an entrance becoming a public highway, motion carried that we decline to purchase this strip of land as an entrance to the school property. Also voted that this decision be embodied in an official communication from the Board.

MICHIGAN SYNOD - ITALIAN WORK. Mrs.Cooper, President of the Michigan Synodical Society asks if this Board will commission the daughter of their Italian minister to work among the Italians of Detroit, and pay one half her salary of $50 a month, the other half to be paid by the American Bible Society. Motion carried to grant this commission.

RESIGNATION. MISS E D.MEEKER sends resignation as a member of the Advisory Committee of this Board, which was received and accepted with regret.

THIRD TUESDAY - DAY OF PRAYER. Voted that, as in former years, the third Tuesday of February the 19th be observed in this room as a Day of Prayer, and the program prepared by the Methodist Board be used on that occasion.

FINANCE - MISS LINCOLN'S VACATION EXTENDED. Mrs. Honeyman, Chairman of the Finance Committee, reported that a recent communication from the Treasurer, Miss Lincoln, stated she would be unable to resume her duties on Feb.1st; the committee recommended that Miss Lincoln's leave of absence be extended one month, the financial arrangement to be left with the Finance Committee. Recommendation approved.

After prayer by Mrs.Tracy, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

BRUSH GROVE, WEST VA. VACATION - MISS E.N.ROBINSON
was granted a vacation of two months.

RIVIN, TENN. APPROACH TO SCHOOL THROUGH ANOTHER
PROPERTY. The school at Rivin, Tenn., is so located as to have
no suitable means of access, but can be approached through
land owned by a man not in sympathy with the school and that
has taken it upon ... While unwilling to sell the strip of
land now ... he offers to sell for $200 another
strip, farther from the lake, through a well grade leading
to the school house. Last experience questions might lead
arise as to legal rights concerning such an entrance because
a public highway. Mr. Jackson asked the Board to purchase
this strip of land as an entrance to the school property.
Also voted that this decision be embodied in an official
communication from the Board.

FLORIDA SCHOOL - LEGAL WORK. Mrs. Dessa Prea-
lount of the Florida Federated Society asks if this Board
will cooperate with the Director of Negro Education minister to
work among the laborers of Jacksonville, and one half her sal-
ary or $[illegible] month. [illegible] by the American
Tract Society. Mrs. [illegible] Negro Education.

SECRETARY. Mrs. J.B. [illegible] Negro Education
as a member of the Advisory Council of the Board, which
was received and concurred with regret.

THE TENNESSEE - DAY OF PRAYER. Voted that, as in
former years, the Home Department of Tennessee the 12th be ob-
served as Day of Prayer, and the program pre-
pared by the Woman's Board be used on that occasion.

TRUSTEE - MRS. LEONARD WANTING RESIGNATION. Mrs.
Hongvad, Chairman of the Finance Committee, reported that a
recent communication from the Treasurer, Mrs. Jackson, stated
she would be unable to resume her duties on Feb.1st; the com-
mittee recommends that Mrs. Jackson's leave of absence be
extended one month, the financial report to be left with
the Finance Committee. Recommendation as above.

Adjourned by Mrs. Ty[illegible] the meeting adjourned.

Charlotte P. Rucker,
(Mrs. Augustus) Rec. Sec.

WOMAN'S BOARD.
January 15,1907.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, January 15,1907. Mrs.Honeyman presiding. Mrs.Finks led in the opening prayer.

The minutes of the Board meeting of January 8th were read and approved. Before attending to the business of the day, the Acting Treasurer, Mrs.Pingry, gave her report, showing a continuance of the receipts which are steadily decreasing the deficit; up to date there was a shortage of only $2,600 which it was confidently expected would be made good by the end of the month.

DOCKET.

ERWIN, TENN. - APPROACH TO SCHOOL. The first item of the docket referred to a previous action of the Board in relation to our property at Erwin, Tenn. Although it had been decided not to purchase a strip of land to be used as entrance to our school grounds, at a joint conference with the gentlemen of the Home Board, this Board had been strongly urged to reconsider such action. Motion carried that we reconsider previous decision. Motion was then made and carried that we purchase the aforesaid strip of land, fifty feet wide and four hundred feer long, at Erwin Tenn., for $200, the present owner to fence both sides of this strip. It is hoped that a large part of this purchase money will be contributed by the citizens of Erwin.

JEWETT, N.M.- COWS NEEDED. Miss Bertha A.Little, desires to purchase two cows at $25 each, which was allowed.

PARK HILL. IND.TER, ASSISTANCE. It will be remembered that at a previous meeting permission was given to Miss Kate G.Patterson, Park Hill, Ind.Ter., to receive several pupils into her home; for various reasons these girls have not come, and now Miss Patterson desires to make some provision for Miss Mathes, who is with her and willing to assist her in teaching and the work of the home. The recommendation of the office was approved, that if Miss Mathes is satisfied with the scholarship money, she be allowed to remain.

NORTH FORK, CALIFORNIA. MISS GILCHRIST. Mrs.H.M. Gilchrist asks that her daughter may come to her in the place of Miss McGraw, now absent from the field. Voted that Miss Gilchrist be placed on one half pay for rest of fiscal year.

TOMAL'S TOWN.

January 16,1907.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,January 15,1907. Mrs.Honeyman presiding. Mrs.Tuttle led in the opening prayer.

The minutes of the Board meeting of January 8th were read and approved. Before adjourning to the business of the day,the Acting Treasurer, Mrs.Mungy, gave her report,showing a considerable [illegible] in contributions which are steadily decreasing the deficit, so the acute fear was a shortage of only $2,600 which it was confidently expected would be made good by the end of the month.

DOLTON.

FRANK TEN. - APPROACH TO SCHOOL. The first item of the docket referred to a previous action of the Board in relation to our property at Frank, Ore. Although it had been decided not to purchase a strip of land to be used as entrance to our school grounds, at a joint conference with the trustees of the Home Board, this Board had been strongly urged to reconsider such action. Motion carried that we reconsider previous decision. Motion was then made and carried to have pur-hase the aforesaid strip of land,fifty feet wide and four hundred and four feet long,at Frank Ten., for $300, the Board agreed to force half of this sum of this strip. It is hoped that a large part of this purchase money will be contributed by the citizens of Frank.

[illegible] - Miss Martha A.Little, desiring to purchase the cows at $40 each,which was allowed.

MAIN TEN. - MRS. CTA. ASSISTANCE. It will be remembered that at a previous meeting permission was given to Miss Cta. [illegible] Perth Hill, Ind.Ter., to receive several pupils into her home, for various reasons these girls have not come, and Mrs. [illegible] desires to make some provision for [illegible], who is with her and willing to assist her in the work and [illegible]. The recommendation of the officers was approved, that in view [illegible] satisfied with the economically honest, she be allowed to remain.

[illegible], CALIFORNIA. MISS GILCHRIST. Mrs.H.M. Gilchrist asks that her daughter may come to her in the place of [illegible]. Moment from the field. Voted that Miss Gilchrist be placed on one half [illegible] for rest of fiscal year.

ALBUQUERQUE, N.M. - NEW BUILDING. Rev.F.L.Cooper, Minonk, Ills., desires that a bequest of $2,000 for missionary purposes be used to erect a building to replace the Albuquerque Industrial Building, recently burned, and that this shall be called the "McSparrin Memorial Industrial Building." Motion carried that this money be accepted and so applied.

LAS TRUCHAS, N.M. - STUDENT PUPIL. Miss M.L.Allison, Las Truchas, N.M., hastaken an assistant in her work in the school and home, a girl from the ninth grade in the Santa Fe School. Voted that this student teacher be paid, until the end of the fiscal year, at the rate of $200 per year.

MARSHALL, N.C. - FUNDS FOR REPAIRS. Miss Rose McCord, Marshall, N.C., asks that she may be allowed to solicit funds for repairing the teachers' home. Granted.

Mrs.Boole then read a letter from Mrs.James, dated Shanghai, November 30, speaking of the wonderful changes taking place in China, Japan and Korea, and her own impressions of such events. Two fervent prayers followed for our absent president, asking that a full measure of health and strength might attend her until her safe return to this Board once more.

After closing with prayer by Mrs.Tracy, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
January 22, 1907.

A regular meeting of the Committee of Ways and Means was held Tuesday, January 22, 1907, Mrs.Finks presiding. Prayer was offered by Mrs.Pingry, after which Mrs.Boole, Corresponding Secretary, presented the docket.

DOCKET.

VACATIONS were asked and granted as follows:-
Mrs.Schuknecht, Sitka, Alaska, 3 months from April 1st.

CLARKSBURG, W. V. - NEW BUILDING. Rev.F.L.Cooper, Hinsdale,Ills., desires that a bequest of $1,000 for mission-ary purposes be used to erect a building to replace the Albu-querque Industrial Building,recently burned,and that this shall be called the"Cooperin Memorial Industrial Building." Notice carried that this money be accepted and so applied.

THE DALLES, O. - STUDENT PAYS. Miss V.J.Atki-son,Des Moines,Ia., undertaken an assistant in her work in the school and home,a girl from the ninth grade in the Santa Fe School. Voted that this student teacher be paid,until the end of the fiscal year,at the rate of $200 per year.

MARSHALL, N.D. - WOMEN NOT ENTITLED. Miss Rose Mc-Gee,Grafton,N.D., asks that she may be allowed to solicit funds for repairing the teachers' home. Granted.

Mrs.Hoole then read a letter from Mrs.James,dated Shanghai,November 30,speaking of the wonderful changes tak-ing place in China,Japan and Korea,and her own impressions of such events. Two fervent prayers followed for our absent president,asking that a full measure of health and strength might attend her until her safe return to this Board once more.

After closing with prayer by Mrs.Troy,the meeting adjourned.

Charlotte E.Sackett,
(Mrs.Arthur) Rec.Sec.

WAYS AND MEANS.
January 22,1907.

A regular meeting of the Committee of Ways and Means was held Tuesday,January 22,1907,Mrs.Tinkye presid-ing. Prayer was offered by Mrs.Pinney,after which Mrs.Hoole, Corresponding Secretary,presented the docket.

DOCKET.

VACATIONS were asked and granted as follows:-
Mrs.Schumacher,Sitka,Alaska,3 months from April 1st.

Mr.J.E.Gamble,Sitka,Alaska,three months; one month for Miss F.L.Goodrich,Shelton Laurel,N.C.; one month for Miss Henricks,Big Laurel,N.C.; one month for Miss Fish,Upper Shelton Laurel,N.C.

SAN JUAN,PORTO RICO. PAINTING. A bill for $137, for painting house of Medical Superintendent at San Juan, was authorized to be paid.

SNEEDVILLE,TENN. BIBLES. A letter from Miss McCracken,Sneedville,Tenn., contained an earnest plea for Bibles for her pupils,as scarcely a single child owned one. Motion carried that these Bibles be supplied by the Board.

TEXT BOOK ON SYSTEMATIC BIBLE STUDY. In this connection Mrs.Boole read extracts from numerous letters acknowledging the receipt of the text book on Systematic Bible Study. This book,prepared by a member of this Board, contained one Hundred Fifty-six Lessons on the Life of Christ,has aroused unusual interest in the study of the Bible and in filling a need long felt by the teachers in our schools.

YOUNG PEOPLE'S DEPARTMENT. MR.VOGT - BROTHERHOOD. It was stated that at a recent unterview between a committee of the Presbyterian Brotherhood and members of the Board of Home Missions plans had been considered for advancing the interests of the Brotherhood throughout the country. In carrying out such plans,it was proposed that Mr.Vogt, Associate Secretary in the Young People's Department,devote a certain portion of his time to that work. The Committee ask that from one-quarter to one-half of Mr.Vogt's time be released by the Board of Home Missions and the Woman's Board of Home Missions in which case this Board would pay one quarter of Mr.Vogt's salary instead of one half as at present. After some discussion motion was made and caried that Mr.Vogt be released for the time specified by the Boardof Home Missions,this Board to pay one quarter of his salary.

The matter of REPAIRING a TYPEWRITER was referred to the Finance Committee.

SYNODICAL SOCIETY OF NEW YORK. VICE PRESIDENT. It was announced that Mrs.James H.Gifford has been nominated Vice-president at a recent meeting of the New York Synodical Society,in place of Mrs.Crosby,deceased.

CONFERENCE WITH CUMBERLAND BODY. Mrs.Boole then read the minutes of the conference held by representatives of the Woman's Board of the Cumberland Presbyterian Church, Women's Boards of Foreign Missions and Woman's Boardof

Home Missions.. Voted that this Board confirm negotiations so far as carried.

GIFTS FOR HOME AND FOREIGN MISSIONS. MRS.PALMER. In response to a communication from Mrs.Palmer asking if this Board desired to make any formal expression regarding the proportion to be maintained in disbursing gifts for Home and Foreign Missions and the Freedmen's Board, it was understood to be the sense of the meeting that no definite action be taken at present.

MR.BIERKEMPER writes that he will attend the next General Assembly and will bring with him NAVAJO RUGS and other handiwork of the Indian; he desires the approval of the Woman's Board in the undertaking.

PUBLICATION COMMITTEE - STUDY CLASS - BAND LEADERS. Mrs.Walker, Chairman of the Publication Committee, asked the opinion of the Board as to the advisability of Miss Crowell conducting a study class for Juniors and band leaders and other teachers of young people, in this room, for about six weeks, using her own book, "Coming Americans", as a text book. Voted that this suggestion of the Publication Committee be carried out.

CITY MISSION TRAINING SCHOOL - SPEAKER FROM WOMAN'S BOARD. Miss Hughes, in charge of the City Mission Training School in East 10th St., asks that the Woman's Board furnish a speaker or teacher on the subject of Home Missions for one period a month to interest and instruct the Training Class in Home Missions. Motion carried that the Board heartily approve of the proposition, and named the first Thursday of the month, at 9 A.M., as the date and hour for the speaker. This request is prompted by the fact that Miss Hays of Alaska, has recently been speaking there, and others connected with the Board have frequently told of their work before these Training Classes.

TREASURER'S REPORT. The Acting Treasurer, Mrs. Pingry, reported a gain of $4,708 in January 1907, over January, 1906, and that the deficit for the whole year has been reduced to $2,660.

After prayer by Mrs.Sinclair, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
January 29,1907.

A regular meeting of the Committee of Ways and Means was held Tuesday Jan,29,1907,Mrs.Bennett presiding. Mrs.Noyes,Synodical President of Minnesota,led in the opening prayer.

In the absence of the Corresponding Secretary, Mrs.Gildersleeve presented the docket. The first item follows:-

DOCKET.

SAXMAN,ALASKA. BOARDING SCHOOL DESIRED. Rev.Edward Marsden, desires an appropriation of the Board to aid in carrying on a boarding school which he has started in his own home. Motion made by Mrs.Honeyman,seconded by Mrs.Hallock,that we take no action on this request,but that it be laid on the table,was withdrawn. Then a motion was made by the same ladies to the effect that the Superintendent of School Work be instructed to write to Mr.Marsden, that,while we commend his efforts and purpose,the Board does not see its way clear to help him.

BRUSH CREEK,WEST VA. HORSE NEEDED. Miss Loudon asks authority to solicit funds to purchase a horse for her own use. Voted that Miss Loudon be allowed to make such an appeal,and that "her efforts be aided from this end of the line."

REST-ROOM FOR OFFICE. Mrs.Honeyman,Chairman of the Finance Committee,called attention to the desirability of furnishing one of the rooms on this floor as a rest room; to do this,a lounge,rug,screens etc., would be needed. Motion carried that the required funds be raised by special effort on the part of the Finance Committee. Mrs. Honeyman then announced that a collection would be taken at the next Tuesday meeting,and continued until the necessary amount was secured.

PANGUITCH,UTAH.- SCHOOL NEEDED. Letter was read from the Board's missionary at Panguitch,asking that the Woman's Board open a school in that town;he enclosed a subscription list to prove that the townspeople were ready to render practical aid in such an undertaking. Voted that this matter be referred to the May Conference for favorable action.

PORTO RICO - POINTS NEEDING SCHOOLS. Rev.Mr. Harris,San German,who has previously asked that four new schools be opened on the island,in a later communication to Mr.Craig showed the special need for two new schools

at San German and Salina. Voted that this request for the two new schools be referred to the May Conference, with the recommendation of this Board. Both this and the previous motion were carried after Mr.Craig had expressed his approval of such action.

From Mrs.Thorpe, of the Woman's Foreign Missionary Society, Philadelphia, Pa., was received a letter expressing appreciation of courtesy received at the recent conference of the Boards with the ladies of the Cumberland Presbyterian Church.

ROLL CALL. The matter was brought up of preparing a roll call of the members of the Advisory Committee of this Board, and also a roll call of the members of the Ways and Means Committee. After some discussion, motion was carried that such a roll call be made on the first Tuesday of every month, after reading the minutes, and a similar roll call be made at the opening of every Ways and Means Committee meeting.

DELIVERANCES OF GENERAL ASSEMBLY - WOMAN'S BOARD. Inquiry was made as to the progress made by the committee appointed to collect the deliverances of the General Assembly in regard to the work and purpose of the Woman's Board.

ACTIONS CONCERNING POLICY OF WOMAN'S BOARD. Attention was called to the work in the hands of the committee appointed to collect from previous minutes all actions of the Woman's Board, not temporary in character, and supposed to control general future policy of the Board, also to note what actions had been rescinded. The chairman of this committee being absent for an indefinite period, voted that Mrs.F.S.Bennett be made chairman, and Mrs.J.E.Mc Afee be added to the committee.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.
February 5,1907.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,February 5,1907,Mrs.John Sinclair presiding. Mrs.Pingry led in theopening prayer.

The minutes of January 15 and 22,were read and approved. After reading the minutes of Januray 29,a motion was made that before approving the records for that date an investigation be made in regard to parliamentary usage in recording rescinded motions. Carried.

ROLL CALL. Owing to the extreme inclemency of the weather only seven members were present to respond to roll call.

NOMINATING COMMITTEE. The Nominating Committee proposed the name of Mrs.Arthur of the Central Presbyterian Church,Brooklyn,N.Y.,for membership on the Board.

MAGAZINE COMMITTEE. Expressed gratification in view of a very considerable increase in subscriptions to the Home Mission Monthly.

The INDIAN,MORMON,MOUNTAINEER,CUBA and PORTO RICO committees reported interestingly.

TREASURER'S REPORT. The acting Treasurer announced the receipts for January 1907 to be $52,906,an increase of $1,271 over the receipts for the corresponding period of 1906.

In the absence of Mrs.Boole,the docket was presented by Mrs.Gildersleeve.

VACATIONS. A motion was made and carried that vacations be granted as follows:-
Jacks Creek,N.C. Miss Mary Denlinger, - begin March 11
Grassy Cove,Tenn. Miss Katherine Elliott,2 months,begin March 21

An appeal for TABLE CLOTHS for the Asheville, Farm School,N.C., was read but no definite action was taken.

A motion was made that a letter be sent to Mrs. C.E.Walker,expressing the sympathy of the Woman's Board for her in the death of her husband.
On motion the meeting adjourned.

Mrs.J.E.McAfee,
Acting Rec.Sec.

WOMAN'S BOARD,
February 19,1907.

The regular meeting of the Woman's Board was held on Tuesday,February 19,1907,with Mrs.Sinclair in the chair. The meeting opened with prayer by Mrs.Honeyman.

Mrs.Charles L.Thompson was appointed Recording Secretary pro tem.

DOCKET.
The docket,which was short,was presented by Mrs. Boole.

VACATIONS Vacations were granted:-
Rev.S.V.Fait,Anadarko, Okla. two or three weeks
Miss Elizabeth Wilson,St George,Utah,2 months,begin May

DWIGHT,IND.TER. ADDITIONAL MATRON. Motion made that an additional matron be appointed for Old Dwight,at $450 salary,as the money is in hand. Granted.

Mrs.Boole gave an account of the recent trip of the Secretaries into the region of the Cumberland Presbyte rians. There were four conferences held - in Nashville and Memphis,Tenn., and in Paris and Waco,Texas. The spirit of unity and joy in the reunion was very manifest in these con ferences.

FARM SCHOOL,N.C. DR Roger gave an account of the work there during the year which has elapsed since he began his work there.

Minutes of February 5 were read and approved.

NOMINATING. Mrs.Arthur of Central Church,Brooklyn N.Y.,was elected a member of the Woman's Board: Mrs.George Humphrey of West New Brighton,Staten Island,was nominated for membership of the Woman's Board.

The business session was shortened because this was the day on which the service for the Interdenominational Day of Prayer was used. The attendance was large. The meeting spiritual,helpful and inspiring.

Mrs.C.L.Thompson,
Rec.Sec., pro tem.

WAYS AND MEANS.
February 26,1907.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday morning,February 26, 1907; Mrs.Brownell presiding. The opening prayer was made by Mrs.Waid.

The roll call showed eight members present,three others entering later in the morning.

KLINQUAN,ALASKA. A letter was read from Mrs.McCullough,government teacher at Klinquan,giving encouraging results of her work for the Hydah Indians.

The Corresponding Secretary then presented the docket as follows.

DOCKET.

RESIGNATION.- SITKA,ALASKA - Mr.J.T.La Tourette Industrial teacher sends resignation which was accepted,to take effect April 30,1907.

VACATION - MRS SHUKNECHT - TRAVELING EXPENSES. The Board having granted three months vacation to Mrs. Shuknecht,matron at Sitka,Alaska,Mrs.Shuknecht writes to ask if the Boardwill assist her in paying her traveling expenses to her relatives in western New York. Voted to ascertain whether Mrs.Shuknecht has qualifications that would justify her appointment as speaker for Presbyterial meetings,thus enabling the Board to pay her expenses across the continent.

ASHEVILLE,N.C. - DR.LAWRENCE RETIRES. Dr.Thomas Lawrence,the honored president of the Asheville Normal and Collegiate Institute,retires by his own desire,this resignation waiting only the appointment of his successor. Mr.Edward P.Childs,now principal of the High School at Newark,Ohio,is recommended for this important position. Authority is asked to offer the presidency to Mr.Childs at a salary of $2000 a year with house. Voted to authorize this offer.

ASHEVILLE,N.C. FARM SCHOOL.- CONDITIONS. A recent visit from Dr.J.P.Roger,principal of the Farm School has given opportunity for helpful discussion of conditions there. Dr.Roger has been asked to take into the Farm School a Japanese boy of nineteen years of age,whose tuition will be paid to the end of the present school year,and who would then work during the summer to pay for another year's

schooling. After discussion it was voted to authorize Dr. Roger to decline to admit this Japanese youth as pupil at the Farm School, as the Farm School was established for Mountain boys.

SPEAKERS - EXPENSES. The Associate Secretary, asks for some action of the Board regarding the payment by a society of a speaker's expenses. Voted that it is the request of the Board that whenever possible societies who have asked for a speaker should pay $5 towards expenses.

AFGHAN. On behalf of Mrs. Milliken of the Crescent Avenue Church, Plainfield, N.J., Mrs. Honeyman presented to the Woman's Board an afghan for the new lounge, yet to come, that is to add to the comfort of the Board's workers in case of sudden illness. Moved and carried unanimously, that as a Board we send heartfelt thanks and attest our appreciation of this beautiful gift, the work of Mrs. Milliken's own hands.

SCHOOL DEPARTMENT - STENOGRAPHER NEEDED. The Finance Committee through its chairman, Mrs. Honeyman, reported the need of another stenographer in the School Department. To meet this need there have been transfers of workers, leaving a vacancy in another department. Voted to authorize the engaging of a new stenographer at the usual salary.

Meeting then adjourned.

R.H. Wheeler,
Sec. pro tem.

WOMAN'S BOARD.
March 5, 1907.

A regular meeting of the Woman's Board was held Tuesday, A.M. March 5, 1907. Mrs. James Gifford presided and made the opening prayer.

The minutes of the Board meeting of Feb. 19 and of the Ways and Means Committee of Feb 26, were read and approved.

NOMINATING. Mrs.George Humphrey of West New Brighton,Staten Island,nominated for membership Feb. 18, was elected a member of the Advisory Committee.

Twenty-five members responded to the roll call. It was decided that members sending excuses for absence sould have credit of this when the roll was called.

NOMINATING. Mr.C.L.Thompson,chairman of the Nominating Committee,presented the names of Mrs.O.H.Kraeger of the Central Church,Brooklyn,N.Y.,and Mrs.C.S.Payne of the Fifth Avenue Church,New York,as members of Advisory Committee.

PUBLICATION. For this Committee ,Mrs.C.B.Walker, chairman,reported a gain in receipts from leaflets of $113. in February 1907 over the same month last year. Two new leaflets have been issued. The Annual Conference of this Committee with the officers of the Woman's Board took place February 15. The Committee asked that the Board take action concerning the Prayer Calendar for 1908. Moved and carried that this Calendar be issued. Words of appreciation followed,from several members,oncerning the Calendar itself,and the time,care,and loving thought which it represented. It was the opinion that its general plan should be as heretofore.

MAGAZINE. In the absence of Mrs.Pingry,chairman of the Magazine Committee,Mrs.Finks,comparing February 1907 with February 1906,reported a gain of 198 subscribers.

MONTHLY MEETINGS. Mrs.J.E.McAfee,for the Committee, gave notice that Miss Lucy Laney of Haines Institute, Augusta,Ga., under the Freedmen's Board,was expected to address the meeting of March 19.

ALASKA. Mrs.Burtis,Chairman,gave news from three workers at Sitka,and told of the Eskimo girl from St.Lawrence Island,now in the Sitka Hospital. Mr.Clark,missionary at Wrangell,is expected to be at General Assembly.

INDIAN. Mrs.K.P.Ketcham,gave reports from Miss Chase of Hoopa,Cali., Miss Iles of Tucson,Arizona and Miss Ostermeier of Jewett,N.M., and quoted from letters that showed how lovingly and thoughtfully the missionaries at Dwight are remembered by workers outside the field.

MORMON. Mrs.Waid,chairman,gave word of encouragement from Miss Neilson of Salina,Utah,and two other

workers in Idaho. Mrs.Waid added a forceful reminder of the depressing effect of recent political events upon our workers in the Mormon field,and asked special prayer for these workers during the ensuing weeks.

MOUNTAINEER. Mrs.Tracy,chairman, is now visiting the Mountaineer field. In her absence MissGillies gave news from Manchester,Ky., Rocky Fork,Tenn and Sycamore, Tenn.,; Dorland Institute and the Farm School,N.C.

TREASURER. Miss Lincoln,after an absence of many months,gave once moreher report as Treasurer. The receipts for February ,1907 were more than $35,000,an Educational gain of $258. and of $342 for the Freedmen's Board. In total receipts,however, there was a falling off og $7000.

The docket was then presented by the Corresponding Secretary:-
DOCKET.

ASHEVILLE,N.C.-RESIGNATION - Dr & Mrs.LAWRENCE. From the Normal and Collegiate Institute the resignations of Rev.Thomas Lawrence,D.D.,President and Mrs.Thomas Lawrence,Principal,were formally accepted. Moved and carried that a committee be appointed to express the Board's regret and appreciation in ciew of the years of loving service now closing.

MT.PLEASANT,UTAH. RESIGNATION - MISS S.NEILSON. Miss Serena Neilson,teacher at Mt.Pleasant,presents her resignation to take effect at the close of the school year. In view of Miss Neilson's long and devoted service under the Board,and the present state of her health,it was voted to offer her a year's rest an half salary.

HAVANA,CUBA - VACATION - MISS S.L.CONKLIN. Missio aryaat Havana,asks for two months vacation,which was granted

GUINES,CUBA. EXTRA HELPER - PAYMENT. Miss Beulah Wilson asks the Board to pay $10 a month to the close of the school year,for the services of a Spanish helper,Miss Montez. After some discussion it was voted to grant this request. Later,a motion to reconsider the action failed to pass.

SUMMER OFFERING. The matter of Summer Offering was next taken up. The office recommeds as an object the completion of the dormitory at Mt.Pleasant,Utah. Leaflets and envelopes for Presbyterial meetings will be provided free of charge to those applying for them. It was voted

to adopt the recommendation of the office.

DR EDGAR O.CAMPBELL - ANNUAL MEETING. Dr.Campbell of St Lawrence Island, writes from Santa Barbara, Cali., in response to an invitation by the Woman's Board to attend the Annual Meeting. Dr.Campbell will not be able to accept unless the invitation includes Mrs.Campbell also. The letter inquires concerning defraying the expenses of publishing a leaflet in the Eskimo language to be used in teaching the natives. The matter of the leaflet was referred by vote to the Publication Committee. After discussion it was voted that the invitation include also Mrs.Campbell, and that her traveling expenses should bepaid.

The meeting then adjourned.

R.H.Wheeler,
Sec. pro tem.

WAYS AND MEANS.
March 12,1907.

A regular meeting of the Committee of Ways and Means was held Tuesday, March 12,1907. The chairman, Mrs. Weston, presided, and made the opening prayer. The roll call showed ten members present at the opening of the session, with four coming later.

DOCKET.

In presenting the docket, Mrs.Boole read the following applications for vacations:-

VACATIONS.

Miss L.C.Galbraith-Costilla N.M. - 3 weeks from April 1
Miss C.W.Smith, Big Bend, West Va., -4 weeks from March 1
Miss I.B.Hall, Clear Creek, West Va., 6 weeks from March 18 that she might be with her sister in her illness. All granted.

SPRINGVILLE, UTAH - LAUNDRY IMPROVEMENTS - ESTIMATE. Mr.C.F.Romig, submits estimate for improvements in the laundry of the school building, to the end that the pupils may do

their own laundry work and thus decrease the running expenses of the school. Motion carried that the subject be considered favorably and reported to May conference.

CHOCTAW INDIANS - WORK AMONG THEM. One of the objects recommended to the care of the Woman's Board in its recent union with the Cumberland Presbyterian Board was its work among the Choctaw Indians. Writing in reference to this, Rev. A.B. Johnson, South McAlester, Ind. Ter. desires to know if this Board will pay him and his wife for time devoted to the interest of the Choctaws while he is employed as worker among the white people. Voted that the Woman's Board supplement Rev. Mr. Johnson's salary of $600 received from Presbytery, with an additional salary of $200 and $100 as special, the latter so to be adjusted that the Moberly, Mo., people may have credit for it.

SCHOLARSHIPS. The matter of raising scholarships of the boarding schools under the Woman's Board came up for lengthy discussion. The increased cost of living and the desire to equalize scholarships, which now vary from $50 to $100, according to location of school and surrounding conditions, make such a change necessary. It proved to be the sense of the meeting that the Ways and Means Committee recommend to the Woman's Board as a "question of policy", that all the scholarships of the Mountain field be raised to $75.

SCHOLARSHIPS - PEASE HOME. The recommendation of the office that twenty-five be the number of scholarships at $75 each, at the Pease Home for Little Girls was approved.

TUCSON, ARIZONA . SALE OF PROPERTY - SITE. In the matter of sale of property at Tucson, Arizona, the selection of a farm site, and the erection of newbuilding for school, dormitories, superintendents, etc., it was stated that about $44,000 was available from all sources, including $10,000 for chapel, in the hands of Mr. Olin.

NUMBER OF PUPILS. In discussing the number of pupils for which provision should be made in the new building, voted that the limit be one hundred fifty.

EASTERN TENNESSEE - MISSION WORK. A letter was read from Mrs. Clarke of the Cumberland Presbyterian Board, in regard to a successful mission work known as the Bethesda Mission, under the charge of Rev. W.T. Ferguson, in Eastern Tennessee. Mr. Morgan earnestly desires the support of this work be assumed by the Woman's Board. Motion carried that the matter be postponed for further correspondence and information.

The meeting then adjourned,

Charlotte R. Sackett, Rec. Sec.

WOMAN'S BOARD,
March 19,1907.

A regular meeting of the Woman's Board was held Tuesday,March 19,1907. Mrs.James M.Gifford presided,and opened the meeting with prayer.

The minutes of the Board meeting of March 5 and of the Ways and Means Committee meeting of March 12,were read and accepted.

NOMINATING. Mrs.O.H.Kraeger and Mrs.C.H.Payne, whose names had been previously presented,were unanimously elected members of the Advisory Committee of the Woman's Board.

SCHOLARSHIPS. Referring to the recommendation of the Ways and Means Committee that all the scholarships of the Mountain field be raised to $75,motion carried that such recommendation be approved.

Attention was called to the fact that the roll of members is now being called at meetings of the Woman's Board,held on the first of each month,and the roll of the members of the Ways and Means Committee at all of its meetings.

Mrs.Finks,Mrs.Brownell and Mrs.Gibson,having been named as a committee to draft suitable resolutions on the resignation of Dr.Lawrence,the chairman,Mrs.Finks,reported the following,which were accepted:-

"Resolved,that in accepting the resignation of Dr.Thomas Lawrence,Superintendent of the Asheville Normal and Collegiate Institute,the Woman's Board of Home Missions desires to express high appreciation of the success which has attended his connection with that institution in the training of large numbers of young women who have gone out from the school to extend still further the influence for good which they there received. As an educator,as a Christian minister,and as an indefatigable and ardent leader, Dr.Lawrence has made a lasting impress upon the great mountain section in the midst of which he labored. The Board also records appreciation of Mrs.Lawrence's connection with the school,and the distinct aid rendered by her,and assures both Dr. and Mrs.Lawrence of the deep regret felt in severing a relation that has been so satisfactory and productive of good."

TREASURER. Miss Lincoln,reported as follows:- Amount received for March ,1906,up to date,$55,000; for March,1908,to the same date,$52,000,thus increasing a deficit already reported to $10,000. The most helpful outlook could foresee a deficit of no less than $20,000 at the end

of the fiscal year, unless the treasury should receive $142,000 in the next twenty days.

ST LAWRENCE ISLAND, ALASKA. - Dr & Mrs CAMPBELL. At a previous meeting reference was made to Dr. and Mrs. Campbell, now on a vacation of one year in the United States. It has been suggested that Dr. Campbell, now in the employ of the Government, be transfered to the Woman's Board and his salary assumed by them. A letter from Dr. Sheldon Jackson recommends that the number of missionaries at lonely points like St. Lawrence Island and Point Barrow, be increased, and that both the Government and the Woman's Board maintain workers there. Voted that thematter of the transfer of Dr. Campbell be referred to a committee in conference with the office for further consideration.

DOCKET.

The Corresponding Secretary presented the first item of the docket as follows:-

RESIGNATION - REV A. GRANT EVANS - MUSKOGEE, IND TER offers his resignation, to take effect as soon as a successor can be appointed. Voted to accept this resignation with regret.

DOGAN, UTAH - BUILDING. For erecting New Jersey Academy building at Logan, Utah the lowest bid received was $7,040. The Board asks authority to proceed with the letting of the contract, which was granted.

RESIGNATION - Mr. CHARLES F. ROMIG, SPRINGVILLE, UTAH Hungerford Academy, presents resignation which was accepted.

ERWIN, TENN - FLUE REPAIRS. Miss A.B. Wyeth, asks for an appropriation of $25 to repair flue of missionaries' house; also granted.

CONCORD, N.C. ENGINE FOR PUMPING WATER. Miss M. Montgomery reports that the gasoline engine, used for pumping water into the house, is worn out and that a new one will cost $125, which was appropriated.

ASHEVILLE, N.C. - WATER BILL -TRAVELING EXPENSES. Dr. J.P. Roger, Asheville, N.C., asks that this Board remit $25 to pay the traveling expenses of Mr. Murphy in securing passage of water bill through the Legislature. This was willingly allowed, as this Board is indebted to Mr. Murphy for many services rendered gratuitously.

VACATIONS. Miss Emma Hicks, Flag Pond, Tenn, two months; Miss S.E. Titterington, Guines, Cuba also.

AGUADILLA, PORTO RICO - BOOKCASE. Miss E Sloan desires to buy a bookcase for about $10. Granted, the West field Church kindly offered to bear the expense.

MISS M.J.NOVAK - ILL This Board learns with sorrow of the serious illness of Miss M.J.Nowak, missionary at New Prague, Minn. While through the efforts of Mrs. Noyes, Synodical President of Minnesota, and other friends, much has been done to surround her with comforts, this Board desires to show tangible proof of appreciation for Miss Novak's services and, therefore, voted to draw on the Emergency Fund for at least one half of her salary; also voted that a letter be sent to her expressing our sympathy in her illness.

NORTHFIELD - HOME MISSIONS. It may be remembered that a committee, representing several denominations, met some weeks ago to arrange for holding a conference in the interests of Home Missions at Northfield, similar to that held by the Women's Foreign Mission Boards. Their efforts having proved unsuccessful, a second meeting was held and very satisfactory arrangements made for holding a Home Missionary Conference at Silver Bay, in connection with the SundaySchool Missionary Conference from July 12 to 19. Motion carried that we approve and appreciate what this committee have done, and accept its report.

After prayer by Miss Lucy Laney of Haines Institute, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS.
March 26,1907.

A regular meeting of the Committee of Ways and Means was held Tuesday, March 26,1907. The chairman, Mrs. Weston, presided and opened the meeting with prayer. The roll call indicated the presence of sixteen members.

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TREASURER'S REPORT. This report showed that for March,1906,up to date,$93,000 had been received; up to same date,1907,$84,000. It must hotebe inferred that contributions to the Woman's Board have not been generous,but other worthy charities,notably money for the San Francisco sufferers,may have diverted funds into other channels. In this connection great emphasis was laid upon the necessity of properly instructing auxiliary societies as to their relation to the Woman's Board,the duty of loyalty to the objects under its support,and the disastrous results of independent disposition of funds. It was suggested that these points be the subject of a short address by a competent person at Presbyterial meetings.

Another matter concerning which societies need special enlightenment was found tobe the new work among foreign speaking people,and it was thought expedient,by article in Home Mission Monthly and through the annual letter sent out each autumn,to remind presbyterial and all auxiliary societies that such work is to be administered through the School Department and not through local societies.

ST LAWRENCE ISLAND - ALASKA - COMMITTEE. The following ladies were named by Mrs.Gifford,at the meeting of March 19th,as a committee to consider thenquestion of Dr. Campbell and St Lawrence Island. Mrs.Burtis,chairman of Alaskan Committee,Mrs.Finks and Mrs.Waid.

DOCKET.

The Secretary then presented the docket as follows.

TUCSON,ARIZONA - BILL FOR ELECTRICITY. Mr.H.G. Brown,desires a special appropriation of $96.18 towards payment of electric bill. Heretofore he has been able to meet the whole bill from current appropriations for expenses,but the increased expense in many directions makes this impossible and the extra amount was allowed.

TUCSON,ARIZONA. - SALE - NEW SITE. The Secretary was happy to state that the committee at Tucson,composed of prominent business men of that place,who have in charge the selling of the ranch,the selection of another site and the erection of new buildings,are making most satisfactory progress.

VACATIONS. Miss M.E.Tait,Flag Pond,Tenn asks for two months vacation; Mrs.R.G.Bray,Crab Orchard,Tenn., also asks for two months. Motion offered that both requests be granted; an amendment provided that the matter of Mrs. Bray's vacation be left to the office with power. The motion thus amended,was carried.

ELLIS ISLAND, N.Y. - TRUNK NEEDED. Miss Slavik, worker at Ellis Island, needs a trunk for the safe keeping of articles sent to her for distribution. Any one having one for her use will kindly report to the office.

FUNDS- CHESTER PRESBYTERIAL - FOREIGNERS. A letter from Chester Presbyterial Society asks if money contributed by them can be used for the support of a worker among the foreign-speaking people in their bounds. The question arises from the fact that Mr.Sartilli desires to extend his work among the Italians by the addition of a kindergartner. Motion carried that a letter be sent to Chester Society asking them to defer decision in regard to funds till after the meeting of the Presbytery, to see if they will undertake such work, and if not the money shall be sent here and transmitted by the Board to Mr.Sartilli as a special donation.

SAN JUAN, PORTO RICO - HOSPITAL. Miss Ordway writes that Dr.Stokes of the Advisory Board of the San Juan Hospital, that this Board is indebted to a friend for the payment of the following bills:-

Ward supplies	$161.05
Operation room supplies	38.50
Repairing leaky roof	78.00
New Cover over passageway	165.00
	$442.55

Voted that a letter of thanks be sent to the unknown friend and donor from this Board.

At the request of Mrs.Hamlin, Washington, D.C., a letter was read from Miss Hogan, Halls Peak, N.M., telling of an overflowing school and the great need of a teacher's home.

FINANCE. Mrs.Honeyman, chairman, reported the need of the following supplies, which were allowed:- a typewriter chair, a telephone, at an expense of $3 per year, to connect with telephone in Mr.Olin's room; a ventilator in Miss Lincoln's room.

NOMINATING. Mrs.C.L.Thompson, chairman, presented the name of Mrs.H.G.Mendenhall, wife of the pastor of the Twenty-third St. Presbyterian Church, for election as a member of the Advisory Committee of this Board.

Mrs.Tracy, who had just returned from a three weeks' trip to the Mountaineer Field, gave several interesting facts concerning the schools visited. As it was impossible more than to touch upon her subject in the brief time

at her disposal, voted that she be given a half an hour at the next meeting of the Board, the chairmen of the other committees giving place to her.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD.
April 2,1907.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 2,1907. Mrs.Honeyman presided and called upon Mrs.Finks to make the opening prayer.

The minutes of the Board meeting of March 19 and of the Ways and Means Committee meeting of March 26, were read and approved.

TREASURER. The report of the Treasurer showed a deficit of $9,500 for the month of March, and the second statement followed that unless $10,000 were received every day until April 6th, when the books closed, a large debt wouldhang over the Treasury. Prayer was offered by Mrs.Waid that such disaster might be averted.

In the roll call that followed, thirtyeight members responded to their names.

NOMINATION. Mrs.H.G.MENDENHALL, who had previous ly been nominated, was unanimously elected a member of the Advisory Committee of the Woman's Board.

PUBLICATION. Mrs.Walker, chairman, reported encouragement and advance along all lines, the details of which would appear in the Annual Report.

CLASS STUDY - THE FRONTIER. After conferring with theofficers of the Young People's Movement, the Committee proposed to present to the general committee, for endorsement, as the topic of Class Study for 1908 and 1909, The Frontier.

HOME MISSION MONTHLY - Mrs.Finks reporting,noted a gain of about eighty-nine new subscribers for March,1907 over March,1906,and a gain of about fourteen hundred new subscribers for the whole year. This was most encouraging, following as it did the extraordinary efforts put forth last year for increasing the subscription list.

OVER SEA AND LAND. Miss Allen,Editor,presented her Annual Report,and also the report of the committee having the magazine in charge,from which extracts were giv en. This showed a total subscription list of 14,989,an advance of 924 over the preceding year. Strenuous efforts are being made to adapt the magazine more completely to the tastes and needs of children. When we consider that the magazine is offered at a price below its actual cost, and the constant change affecting the subscription roll, we realize that the high praise accorded to the business management of Mrs.Stewart is not undeserved.

The following action of the committee,at their former meeting,was read:- "After carefully considering the balance sheet of Over Sea and Land,and its requirements for the coming year,the Editorial Committee would ask from the Woman's Home and Foreign Boards an appropriation of $800 to be divided equally,as heretofore,and to be paid at the beginning of the fiscal year." Voted that the report be accepted. Referring to the action concerning the appropriation,voted that it be referred to the office for recommendation at the next meeting.

MONTHLY MEETINGS. Mrs.F.S.Bennett reported.

MOUNTAINEER. Mrs.Tracy,Chairman,occupied the next half hour in giving an account of her recent visit to the schools of the Woman's Board in the mountain region. Beginning with Concord,N.C.,we were taken to Marshall,Walnut Spring,Walnut Run,Asheville, Pensacola,Banks Crrrk and Burnsville,the faithfulness of the reachers and the efficiency of their work noted everywhere. The Sunday service at Asheville were especially impressive. Mrs.Tracy returned with the conviction that our schools are producing "solid Christian workers,that too much emphasis is not put upon the importance of our day schools,but that these schools, where thorough Bible instruction is included in the regular course of study,are proving most fruitful nurseries of the Church; and that the true character of our workers can never be appreciated till they are seen in harness." Mrs.Tracy's closing words were a high tribute of praise for the very graceful way in which Dr.Lawrence lays down the work in which he has been engaged so long and faithful ly.

EDITORIAL ROOM - ENLARGEMENT. Mrs.Honeyman referred to the recent enlargement and improvement of the Editorial room, the expense of which work has been borne by the Home Mission Monthly. In this connection words of appreciation for the magazine and its editor were expressed the latter responding with a desire that the literature, and all the work of the Board might be constantly remembered in prayer, "whose power is so great and whose results so certain."

DOCKET.

VACATIONS - The Secretary in presenting the docket asked for the following vacations, which were allowed:-

Miss Bessie Reed, Sneedville, Tenn., -two months.
Miss M.La Venture, Ferron, Utah -two months
Miss Rolofson, Fairview, Utah -two months
Miss C.E.Espey, Sancti Spiritus, Cuba- two months.

LOGAN, UTAH - Mr.J.M.Cathcart asks for $100 for plastering and pointing foundation of present buildings. Granted.

HARLAN, KY. PIANO. Mr.W.W.Choate, writes that there is a piano which can be bought for $210; towards this the teachers have raised fifty dollars. Will the Woman's Board pay the remaining $160? Motion carried that action be deferred till further information has been obtained.

FRENCH BROAD PRESBYTERY - CLOTHING. The committee of the French Broad Presbytery, who meet once a year and send recommendations to this Board, request that in the future no second hand clothing be sent to that Presbytery for sale or distribution, as it has a tendency to pauperize the people. Protests against such action were received from Miss Phillips and Miss Pond of Hot Springs, N.C. Mrs.Tracy in her recent visit had learned of the injurious consequences of such sales. Other ladies of the Board expressed their disapproval of auxiliary societies expending their best efforts in sending boxes, more or less valuable, to points where express and freight charges often exceed the worth of goods sent.

Mrs.Bennett then moved that the recommendations of the School Committee of the French Broad Presbytery be accepted, and no further boxes of second hand or new clothes be sent to the schools in that Presbytery for distribution among the people, except in such cases as the teacher of a school shall particularly request the same. Carried.

CLOTHING. Mrs.Waid gave notice that at the next meeting she would introduce a resolution concerning the general policy of the Board in regard to the distribution of clothing.

GRASSY COVE, TENN - PUBLIC MONEY. It will be recalled that, according to previous action, this is the last year when the Woman's Board will receive public money towards the support of its school at Grassy Cove, Tenn. They have two buildings there now, one used for school purposes, with a room where church services are held on the second floor, reached by a flight of stairs in dilapidated condition. The other building is used as an academy. It is proposed, as a matter of convenience for church attendants, to transfer the church to the academy building and use both floors of the first building for school and academy, involving an exchange of pews and desks.

It is also proposed that the school building be given over to the town authorities for the coming year, and they maintain a school there; if, at the end of three years, this plan proves successful, the Board agrees to sell the school building at a nominal price to the town. This proposal having been considered in joint conference, and recommended by Dr.Duncan, Miss McGillivray and others, motion carried that we accept recommendation.

The full docket for the extra appropriations for schools, to be presented at a conference of the School Committee was read and accepted.

SAN JUAN, PORTO RICO - PAINTING. Motion carried that the matter of painting hospital buildings at San Juan Porto Rico, be included in recommendation to the May Conference.

The request of Dr.Greene, Havana, Cuba, for teacher at Guira de Melena was also referred to the May Conference.

The Treasurer stated that this Board had received a legacy of $25,000, which would be available within the coming year.

After prayer by Mrs.Yeareance the meeting adjourned.

Charlotte T.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS,
April 9,1907.

A regular meeting of the Committee of Ways and Means was held Tuesday,April 9,1907. Mrs.Honeyman presided and called on Mrs.Sackett to offer prayer. The roll call showed the attendance of twelve.

DOCKET.

In presenting the docket,the Corresponding Secretary made request for the following vacations,which were allowed:-

Miss E.A.Roberts,Preston,Idaho,2 months
Miss I.Ballard,Upper Shelton Laurel,N.C., 2 months
Miss M.S.Case,Allanstand,N.C., 2 months
Miss A.H.Thornton,Gahagan,N.C.,2 months
Miss A.E.Coe,Allanstand,N.C., 3 months
Miss E.F.Lewis,Mayaguez,Porto Rico,3 months as she did not leave the island at all last year.
Miss A.T.Hunter,Albuquerque,N.M.,a vacation of the entire summer was granted,as Miss Hunter has been in the employ of the Board six years or more without extra time allowed.
Miss H.L.Keil,Aguadilla,Porto Rico,was also granted a vacation of 2 months.

RESIGNATION - REV.A.G.EVANS - RECONSIDERED. It will be recalled that at a previousmeeting the resignation of Rev. A.Grant Evans,President of Henry Kendall College, was offered and accepted. This Board is now asked by Chairman of Synodical Committee to reconsider such action, which was so voted. As it is probable that at a meeting of the Synod on April 29th,plans will be consummated by which the school will be taken over by the Synod,it seems wise that no change be made in the staff of teachers during the transition period. Motion was therefore carried that the commission of Mr.Evans be extended to September 1,1907.

LAS TRUCHAS,N.M.- SITE FOR HOME. At Las Truchas, N.M., a plot has already been bought on which to build a teachers' home; it having been found advisable to sell thisland,which can be done at the purchase price,voted that the Woman's Board be authorized to sell property acquired for teachers' home at Las Truchas and to secure by deed or purchase part of church property on which to erect a teachers' home.

SPANISH FORK,UTAH - REQUEST TO RE-OPEN. Rev. Theodore Lee,Spanish Fork,Utah,asks that the Woman's Board re-open the school formerly located there. Motion carried that this request be declined,as moreneedy plac-

es must be considered first.

PUBLIC MONEY - JUPITER, N.C. The time being about to expire after which the Woman's Board will receive no public money for school purpsoes at Jupiter, N.C., it is desirable to make some plan for the future maintenance of the school, and one whereby the people may receive suitable return for their contributions towards the school building. It was, therefore, recommended at a joint conference of the office and Home Board that this Board furnish free school at Jupiter the coming year, the people to retain the public school money towards purchase of school building, which shall be sold to them at a reasonable price, and the Board use the money thus obtained towards the erection of a church. Motion carried that we approve this recommendation and that the matter be referred to the office for further correspondence.

At this point a handsomely framed plan of the Mary E. James' School for Mexican Boys, at Santa Fe, N.M., was displayed. The building is to beof concrete, with a red tiled roof. Bids for its erection have been received, varying from $17,000 to $25,000. To obtain the best work possible for the smallest amount of money requires personal supervision, and in behalf of the Woman's Board, Mr. Waid, architect, and husband of one of the members, has generously offered to go to Santa Fe to investigate conditions and let the contract for building early in May. Motion carried that a vote of thanks be given to Mr. Waid for his kind offer, and his yraveling expensesbe defrayed by this Board.

WAYS AND MEANS COMMITTEE - DUTIES OF - Inquiry having arisen as to the peculiar function of the Committee of Ways and Means, voted that a committee be appointed by the chair to define the duties and powers of this Committee The following Committee was afterwards named:- Mrs. C.L. Thompson, Mrs. F.S. Bennett, Mrs. D.E. Finks, Mrs. H. Lindeman, Mrs. D.E. Waid, Mrs. James M. Gifford, and Mrs. W E. Honeyman.

ANNUAL REPORT. Mrs. Boole, Corresponding Secretary, then read the twenty-eighth Annual Report of the Woman's Board, which later is to be presented at General Assembly. This report so met with the approval of those present that a motion was carried that it be accepted and adopted with rejoicing.

CLOTHING - NEW AND SECOND HAND - The matter of sending boxes of clothing, both new and second hand, to mission schools and churches came up for a lengthy discussion. Frequently local societies sending such boxes es-

timate their value excessively, and then consider their obligations to Home Mission fulfilled. Should all the valuation of boxes be eliminated from blanks sent from the office; should no valuation of boxes be recognized in presbyterial reports; should the actual cost of material only be noted and no allowance made for time spent in making garments, were some of the perplexing points considered. Motion was finally carried that a committee of three be appointed, with Mrs. Waid as chairman, who should draft a resolution on the matter of box work, and report at the next meeting. The chair appointed Mrs. Finks and Mrs. Bennett to serve with Mrs. Waid.

Mrs. McEwan of Amsterdam, N.Y., gave an encouraging report of synodical and presbyterial meetings she had recently attended, and closed the meeting with prayer.

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD,
April 16, 1907.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 16, 1907, Mrs. Honeyman presiding. Mrs. Campbell led in the opening prayer.

The minutes of the Board meeting of April 2 and of the Ways and Means Committee meeting of April 9 were read and approved.

TREASURER reported as follows:- The total receipts for the year were $501,167.18, of which amount $73,025.30 was for the Board of Freedmen.

Mrs.Olin led in a prayer of gratitude for sacrifice made for the work of missions,and petitioning for greater consecration on the part of all.

INCOME - DEFICIT -BOARD AIDS. Miss Lincoln stated that notwithstanding the expenses of the Board had exceeded its income,the deficit would be madeup by the Board of Home Missions,according to our agreement made when the Woman's Board assumed evangelistic work to the extene of $24,000 or $25,000,and also agreed to make equal division of all contributions received from Sunday schools and Christian Endeavor Societies. Most fortunate ly the Board of Home Missions is able to relieve our own Board of debt and still report a balance in their own treasury.

BOX WORK - COMMITTEE - RESOLUTIONS -Mrs.Waid, chairman of the committee that had been appointed to prepare resolutions on Box Work of the Board,reported. In presenting the report,Mrs.Waid said this wasnot a new question but the revival of a subject which was supposed to have been settled in 1884. The following recommendations were offered. 1st The Woman's Board of Home Missions recommend that no second hand clothing be sent to any teacher or missionary unless such clothing is specially requested through the Box Department of the Board.

2nd.The Board also recommends that no spacebe given on Annual Presbyterial Report blanks,prepared by the Board,for box valuations,and further that no reports be made of same in Presbyterial or Synodical meetings - such valuations being kept simply as a matter of record and reference in the auxiliary society and the Box Department of the Board. Motion carried that this report be accepted. Voted that the resolutions be considered separately. After discussion the first recommendation was adopted. Later thesecond resolution was also adopted.

Motion carried that this report of committee be sent to the Annual Meeting at Columbus,Ohio,to be acted upon there,and with the whole report of the Annual Meeting be published in the Home Mission Monthly,and also included in the annual letter sent out in the fall by the Corresponding Secretary to Presbyterial Societies.

DOCKET.

The docket was then presented as follows:-

VACATIONS: Miss Florence Boose,Sneedville,Tenn
Miss H.R.McCracken, Sneedville,Tenn,

two months each.

NEPHI, UTAH - MISS SPONBERG - EXPENSES OF ILLNESS
A letter from the Synodical Superintendent called attention to the case of Miss L.Sponberg, Nephi, Utah. This teacher, who has been very ill, has been obliged to employ a substitute, besides incurring the necessary expense of a physician and medicine. Voted that an appropriation of $25 be made from the Emergency Fund to assist Miss Sponberg in paying these bills.

LOGAN, UTAH - HEATING NEW JERSEY ACADEMY. From Logan, Utah, the estimate for heating the new building of the New Jersey Academy for $1,236 has been received. If the newplant shall be large enough to heat the old building also, an additional $1,139 will be needed. As the present equipment for heating the old building is out of repair, and as the New Jersey ladies furnish the money for heating, voted that the Woman's Board try through the Building and Repair Fund to get the sum required to heat the old building.

HARLAN, KY - ENLARGEMENT DESIRED. Urgent requests have been received from Harlan, Ky., to enlarge the school building there and to build a boys' dormitory. Motion carried that this matter be referred to the May Conference for favorable consideration.

After prayer by Mrs. Craig, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.) Augustine) Rec.Sec.

WAYS AND MEANS,
April 23, 1907.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday morning, April 23, Mrs.Weston presided andopened the meeting with prayer.

Mrs.Frank, wife of the missionary at Fairbanks, Alaska, was introduced to the meeting by Dr.Thompson and told something of her experiences, which included weather 60 degrees below zero and snow twenty feet deep.

The roll call showed ten members present besides the officers.

ANNUAL REPORT of the DEPARTMENT OF SCHOOL WORK was next called for, and presented by the Superintendent, Mr.Craig. After the reading, which touched upon fields from Alaska to Porto Rico, the report was accepted, and permissions to print granted, by vote.

FINANCES - APPROPRIATIONS - GREAT CARE. In view of the deficit so much to be regretted, with which the Woman's Board had faced the close of the year, in view also of the increased financial responsibilities which the year 1907-1908 will bring, moved by Mrs.Thompson "that the office be instructed not to appropriate the full amount this Board can reasonably expect to receive from all sources during the coming year, the reservation to be at least 5% of the expected receipts." This was carried by vote.

WAYS AND MEANS - DUTIES OF - The report of the committee to look up and define the scope of the Ways and Means Committee was presented by the chairman, Mrs.Thompson, but upon motion action upon it was deferred until the next meeting with the understanding that typewritten copies of the resolution be sent to members of the Ways and Means Committee.

The Corresponding Secretary made reference to the sudden death of Rev.Tunis Hamlin, D.D., of Washington, D.C. Moved that a letter of sympathy be written to Mrs.Hamlin, a vice-president of the Woman's Board. The motion was carried unanimously.

DOCKET.

The docket was then presented by the Corresponding Secretary as follows:-

VACATIONS in regular form were granted to Miss Jennie M.Allison, Huntsville, Tenn and Miss Harriet C. Dailey, Juniper, Tenn. Miss S.E.Mac Bride, Sycamore, Tenn., having had no vacation from the field last year, asks three months' vacation: Granted. Miss Mabel Moore, Juniper, Tenn., asks three months vacation to attend a Christian Endeavor Convention at Seattle, Washington. Voted to authorize a vacation of two months and to allow Miss Moore a third

months' absence from the field with the understanding that she will provide a substitute worker.

MISS IZORA B.HALL, CLEAR CREEK, WEST VA., now at Clifton Sanitorium, N.Y., writes concerning an extension of her leave of absence. Her health will not enable her to return to her field before the autumn. She is willing to provide a substitute worker, but on account of multiplied expenses asks that the Woman's Board pay her return traveling expenses to Clear Creek. In view of MissHall's long and faithful service, voted to pay from the Energency Fund Miss Hall's return traveling expenses.

JUNIPER, TENN - MISS HARRIET C.DAILEY - RETIRES. from the work at the end of her vacation. She leaves in the little home furnishings which she values at $30., and which she asks the Woman's Board to purchase for her suc cessor. Voted to authorize this purchase.

Moved and carried that the Board of Home Missions be thanked for relieving us of the embarassment of reporting a deficit of 7684 at the close of the fiscal year

Greetings were given to MissDenlinger of Jacks Creek, N.C., Dr.Harris formerly in Porto Rico, Miss Putnam, president of the Presbyterial Society of Buffalo, and Miss Petrie, lately returned from Presbyterial meetings in the Northwest; each of whom responded briefly.

After prayer by Mrs.Birnie, the meeting adjourned.

R.H.Wheeler,

Rec.Sec. pro tem.

WAYS AND MEANS,
April 30, 1907.

A meeting of the Committee of Ways and Means was held Tuesday, April 30, 1907. Mrs.Weston, chairman, presided, and opened the meeting with prayer. Sixteen members of the Committee, beside the office, responded to the roll call.

DR & MRS.CAMPBELL - SALARY. Mrs.Burtis, chairman of a committee to whom had been referred the matter of this Board assuming the salary of Dr. and Mrs.Campbell, on St Lawrence Island, brought in her report. After conferring with Dr.Thompson, the committee had decided that in the present state of our finances no new work could be undertaken and, therefore, we must decline to assume the salary of Dr Campbell, and so recommend. Motion carried that this report be accepted.

Voted that the business of the docket be transacted before taking up other reports of committees.

VACATION - FERRON, UTAH, Miss L.B.Stumbaugh, asks for three months' vacation, beginning June 1st, that she may devote the time to the study of music. Granted.

HARLAN, KY. MISS M.E.LAUREN also asks for three months, as she did not leave the field last year. Granted

GUINES, CUBA - MISS S.E.TITTERINGTON had no vacation last year and asks for three months, which was allowed.

NUEVA PAZ, CUBA. - MISS D.M.STEARNS was also granted a vacation.

TAHLEQUAH, OKLAHOMA. TITLE TO PROPERTY. It may be recalled that the sale of the school property at Tahlequah has been under consideration for some time, but it has not been possible to secure a clear title for the same. That difficulty having now been removed, a real estate man has made an offer for the property, which Dr.Charles A.Peterson also makes to the Board, as follows:- $2,000 in cash down; $1,000 in one year, and $1,000 in two years; the unpaid balance to be on interest at six per cent. Dr.Peterson proposes to use the building for a hospital. Voted that this proposition be accepted, it being understood that the furnishings are not included in the sale.

WILLIAM PAUL - TUITION. A letter was read from Miss Julia Fraser, in which she enclosed a communication to Mrs.Ladd, Portland, Oregon. This was written by the President of Tacoma College, asking Mrs.Ladd for $100 to pay the tuition of Mr.Wm.Paul, son of our worker in Alaska, who is studying at that college. Mrs.Ladd is willing to give this sum, but specially desires to have it go through this Board. Voted that the acceptance of this gift be so arranged.

SCHOOLS IN SOUTHWEST DESIRED. A resolution from the Presbytery of Phoenix, Arizona, asking that this Board establish schools for the tribes in the Southwest.

LEBANON, TENN. NEED OF TEACHERS. A letter was also read from Mrs.Pearson, wife of a professor in Cumberland College, Lebanon, Tenn:, setting forth the great need of teachers for school, Sunday Schools and ministers for churches. Mrs.Pearson spends her summers in Western Texas, and is deeply impressed with the lack of educational and religious helps. Motion carried that we recommend to the Board of Home Missions that Mrs.Pearson's letter be given to the Church Press.

RESIGNATION - WAYS AND MEANS COMMITTEE - MRS.A.R. SMITH presents her resignation as member of the Ways and Means Committee, but will still remain a member of the Woman's Board. Resignation accepted with regret that Mrs. Smith is unable to attend to this form of work, and that she be so infoemed.

THE TREASURER, while not ready to give a formal report, answered various questions somewhat outlining the budget for the coming year. In this connection a discussion followed concerning the work attempted and accomplished by the Woman's Board. The point was emphasized that this Board should be in possession of information stating whether other denominations were supporting good schools, or whether there was a good public school in a town where we were carrying on work, in order that our money might be expended to the best advantage in the most needy places.

METHODS FOR INCREASING FUNDS. The Corresponding Secretary mentioned four ways by which it is hoped the receipts of the Board may be largely increased the coming year, a special item being the asking from presbyterial societies an advance of 15% for the General Fund, while their pledges remain the same.

CUMBERLAND CHURCH - MRS.CLARK - ASSOCIATE SECRETARY. Allusion was made to the excellent work done by Mrs Clarke, Corresponding Secretary of the Woman's Board of the Cumberland Church. Motion was made and carried that a committee be appointed who shall consider the matter of securing the services of Mrs.Clarke as Associate Secretary to work specially among those districts where her influence is so great.

WAYS AND MEANS - DUTIES OF Mrs.Thompson, chairman of the committee to define the function and duties of the Ways and Means Committee, brought in the following report:-

"In view of the increasing scope of the work of

the Woman's Board of Home Missions, embracing, as it does, the administering of school work from Alaska to Porto Rico, involving the disbursement of over $400,000 yearly in the employing of teachers, the constructing and repairing of buildings, the feeding and care of over ten thousand children.,

"In view, also, of the fact that not infrequently much embarassment is caused by the necessity for discussing in the presence of comparative strangers, or of teachers from the field, subjects which by their nature should rather be considered in a moreprivate manner, and

"In view of the fact that much of the time at the meetings of the Woman's Board is spent in the endeavor to settle matters which could be more intelligently discussed upon the recommendation and findings of a smaller committee, this Committee suggests

"1. That the Ways and Means Committee be not increased beyond its present membership.

. That it shall consist of the President and such Vice-presidents of the Board as are in New York City and vicinity, together with the Chairmen of the Standing Committees, and not more than thirteen other members of this Board. All other Vice-presidents being consulting members of this Committee.

"2. That these thirteen members shall be elected by the vote of the Board, on nomination by a committee appointed by the President. This article is to be submitted to the approval of Mrs. James.

"3. That absence for three months, without good excuse constitutes a reason for dropping.

"4. That as far as possible all matters not advisable for public discussion, or calling for investigation, shall be first presented to the Ways and Means Committee, which shall bring these matters to the Board in the form of a recommendation.

"5. That all subjects be presented to this Committee by the heads of departments.

"6. That five members shall constitute a quorum.

Voted that the recommendations be considered ad seriatim. After discussion the first paragraph was revised to read as follows:-

"That it shall consist of the President and such Vice-presidents of the Board as are in New York City and vicinity, together with the Recording Secretary, the Chairmen of the Standing Committees, and not more than twelve other members of the Board. All other Vice-presidents being consulting members of this Committee. The Executive Officers of the Board shall be members of the

Ways and Means Committee, ex-officio."

The second paragraph was revised to read as follows, subject to the approval of Mrs. James:- "That these twelve members shall be elected annually, on the third Tuesday in October, by the vote of the Board, on nomination by a committee appointed by the President."

Third paragraph as follows:- "That absence for three months, without good excuse, is equivalent to a resignation."

Fourth paragraph as it stands and was read.

After much discussion the fifth paragraph was referred back to the committee, in conference with the office, to report at a later meeting.

The sixth paragraph was not brought up for action.

VACATIONS. The following additional vacations were granted:-

Miss A.B.Wyeth, Erwin, Tenn. - - - - Two months
Miss A.L.Wintzer, " " - - - - - -Two months

At Good Will, South Dakota, Rev. D. E. Evans arranged these vacations:-

Mr. A.S.Thornton, six weeks, from July 20.
Miss D.Venard, two months, July and August.
Miss L.North, six weeks, from June 6th.
Miss U.L.Moore, six weeks, from July 20.
Mrs. A.E.Hoffman, one month, July.
Miss A.James, one month, July
Miss C.Huber, six weeks, from July 1st.
Miss E.Evans, two months. Granted.

The meeting then adjourned.

At an adjourned meeting, Mrs. C.L.Thompson, Chairman of the Nominating Committee, proposed the following names for election to the Advisory Committee of this Board, who were nominated:- Mrs. George W.Knox, New York; Miss Mary Ogden White, Summit, N.J.

Charlotte R.Sackett,
(Mrs. Augustine) Rec.Sec.

WOMAN'S BOARD.
May 7,1907.

A regular meeting of the Woman's Boardof Home Missions was held Tuesday,May 7,1907. Mrs.F.S:Bennett presided and opened the meeting with prayer.

Before taking up the business of the day,Dr.Atterbury,who had recently visited the Collegiate Institute at Asheville,N.C.,gave some impressions of his visit. His high tribute to the character and work of Dr.Lawrence and our teachers was confirmed by testimonials written,voluntarily,by the Governor,Lieutenant-Governor and Superintendent of Public Instruction of North Carolina. The universal verdict was that at no other school were equal educational advantages offered at so low a rate.

The minutes of the Boardmeeting of April 16 and of the Ways and Means Committee meetings of April 23 and 30 were read and approved. The roll call that followed showed thirty members present,exclusive of officers, fifteen members excused and thirty-five members absent without

OVER SEA AND LAND. Miss Allen,reporting,stated that one thousand new subscribers had been obtained for that magazine in April,making a total of 16,238 paid subscribers.

NOMINATING. Mrs.George W.Knox,New York and Miss Mary Ogden White,New Jersey,whose names had been previously presented,were unanimously elected members of the Advisory Committee of this Board.

PUBLICATION. Mrs.C.B.Walker,Chairman,gave her annual report,including an interesting statement of the Publication Department as preparedby MissRue. The magnitude of the work and the painstaking attention to details can be better appreciated when we consider that the year's advance of $1,000 represents numberless business transactions where extremely small amounts of money are involved.

ALASKA.Mrs.Burtis,chairman,repeated arequest made to her through a letter from her field for fifty copies of Pentecostal Hymns,Nos. 1 & 2 combined.

INDIAN. Mrs.McAfee,chairman,referred to the desire expressed in letters of theteachers that prayer might be offered that pupils should be more interested in their studies and consequently their own labor lesslaborious. She gratefully reported the first conversion among

the Mono Indians at North Fork, California.

MEXICAN. In the absence of Mrs. Davidson, Chairman, Mrs. Crane reported for the Mexican Committee.

MORMON. A significant item in the report of Mrs' Waid, Chairman, was the improved condition of the Mormon schools, cause by close competition with the schools of our Board. It was gratifying to hear of theinterest taken by our pupils in missions on foreig fields.

MOUNTAINEER. The same spirit appeared also in the report of Mrs. Tracy, Chairman, as letters from ger field spoke of the breaking down of prejudice among different denominations, and of self-sacrifice among pupils that their gifts to needy ones in other lands might be increased.

The Board was fortunate in having the report from CUBA given by one of our most faithful helpers, Miss S. Louise Conklin of Havana. She spoke of her own work as Bible Reader and the methods employed to attract indifferent ones to religious services. That these methods had been success ful was shown by an increase of 70% in attendance.

TREASURER. Miss Lincoln gave the following report The amount received for April, 1907, was $6,964, the largest amount receivedin April since 1899; and that there was a gain along all lines.

At this point business was temporarily suspended to welcome Dr. Cameron, Melbourne, Australia, Missionary Secretary and Director of Home Missions. His purpose in visiting Canada and the United States was to gain information concerning the work and methods of other missionary organi zations. He had found the Annual Report of the Assembly's Board of Home Missions of much service, and arranged that in the future the Annual Report of his own Society should be exchanged with the Annual Report of the Woman's Board of Home Missions for the benefit of both Boards.

FINANCE. Resuming business, Mrs. Birnie made the following motion, moved that an explanation be added to the Minutes of the motion of April 23rd stating that while the kindness of the Board freed us of our financial indebtedness for Educational Work, we have fallen short of the amount which we desired to raise for evangelistic and other work, there being a difference of $29,000 between receipts and expenditures.

[illegible]

[illegible]. In the absence of Mr. [illegible], Chairman, [illegible] presented for the Welfare Committee.

[illegible]. A [illegible] the [illegible] [illegible] [illegible]

ASSOCIATE SECRETARY - MRS.DEE F.CLARKE. Mrs.Lindeman, Chairman of the committee appointed to consider the matter of securing Mrs.Dee.F.Clarke as Associate Secretary, brought in the following report. It was moved and carried that the sub-committee recommend to the Finance Committee that an effort be made to secure Mrs.Dee F.Clarke as Associate Secretary of the Woman's Board, on and after October 1,1907, at a salary of $1,000 per year; she to have especial charge of the work among the women of the Cumberland Presbyterian Church. Motion made by Mrs.Burtis that this report be accepted. To this an amendment was offered, that the words "at a salary of $1,000 per year" be stricken out; not carried, but the motion as originally made waspassed.

DOCKET.

The Corresponding Secretary then presented the following docket:-

RESIGNATIONS - WAYS AND MEANS COMMITTEE. Mrs.A.R. Smith, Mrs.F.G.Burnham and Mrs.G.H.Condict resign from the Ways and Means Committee. Voted to accept their resignations with regret.

MRS.BAKER - ILL - LEAVE OF ABSENCE. Mrs.Baker, who has faithfully served this Board for about twenty-four years, has been very ill but is now improving. She sends word that by her physician's advice she must take a rest of four or five months. Motion carried that she be granted a leave of absence, the financial details of which should be referred to the Finance Committee. On motion of Mrs.Gifford, voted that a letter of sympathy be sent to Mrs.Baker from this Board.

THANKSGIVING S.S.OFFERING. Mrs.Boole then presented as the object of the Thanksgiving Sunday School Offering the Hospital at San Juan, Porto Rico. Voted that this object be accepted.

VACATIONS - GRANTED.:-

Miss M.E.Schadt, Springville, Utah, - 2 months
Miss B.B.Bonine, Santa Fe, N.M. - 2 months
Mr.G.B.Sweazey, Salt Lake City, Utah-2 months
Miss R.M.Lowry, Monroe, Utah - - - - 2 months
Miss A.C.Patton, Huntsville, Tenn - -2 months
Miss E.Fleming, Payson, Utah - - - - 1 month
Miss C.M.Owen, Malad, Idaho, - - - -2 months
Miss M.J.Rankin, Ozone, Tenn asks that in taking her vacation in May she may be allowed to work as Bible Reader at Allardt, Fentress Co. Tenn. Granted

On request of Mrs.Martin the vacation of Miss Zuver, Penasco, N.M., was extended to her full time of two months.

WASATCH ACADEMY, UTAH - PRIMARY GRADES - A letter from Rev.Mr.McClain, Synodical Superintendent of Idaho and Utah, approves of a request previously made by Mr.Patterson, Mt Pleasant, Utah, that the three primary grades of Wasatch Academy be given up and all the school work be concentrated in the higher grades, thus making Wasatch Academy take the place of a high school in Mt.Pleasant. Motion carried that this request be referred to the Mormon Committee, in conference with the office.

GRASSY COVE Tenn. - PROPOSITION ACCEPTED. Communication was received from school authorities of Grassy Cove Tenn., that they accept the proposition of this Board whereby they are to use the smaller building for church purposes, maintain a school in the larger building for three years, at the expiration of which time, if all is satisfactory, they are to buy the school property from this Board at a nominal price. Voted that the matter of adjustment be left with the School Superintendent, Mr.Craig and Mr.Olin.

GRASSY COVE - FURNISHINGS. The teacher at Crab Orchard, Tenn., writes from Grassy Cove, asking that the furnishings at the latter place, where they will no longer be needed, be transferred to Crab Orchard. Granted.

Mrs.Martin spoke of the need of a new Missionaries' Home at Chautauqua, N.Y., and asked that this be remembered by those present.

SALT LAKE CITY, UTAH - CONDITIONS. Mrs.Stevenson, wife of the President of Westminster College, Salt Lake City, Utah, spoke briefly of conditions in that vicinity. She considered the weak point of our schools in Utah our inability to furnish teachers for the higher grades and thus emphasized the request of Mr.McClain and Mr.Patterson that higher grades be strengthened. She spoke in unqualified terms of admiration of our Utah teachers and their work.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS,
May 14,1907.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,May 14,1907,Mrs.Honeyman presiding. The meeting was opened with prayer by Mrs.Alexander Campbell. The roll call showed ten members present.

TREASURER'S report for theyear ending March 31, 1907,was read by Miss Lincoln,and upon motion accepted.

YOUNG PEOPLE'S DEPARTMENT - ANNUAL REPORT for the year 1906-07 was read by the Secretary,Miss Petrie, and upon motion accepted.

PUBLICATION. Mrs.Walker,chairman,stated that a report of the literature sent to the Assembly would be given at the next meeting of the Board. The new book,"Leaders in Conference",was recommended as most helpful for young people's organizations.

DOCKET.

The docket was then presented by the Corresponding Secretary:-

BELL INSTITUTE - BARNARD,N.C. After the reading of a letter from Mrs.Dee F.Clarke,Secretary of Woman's Board of Missions of Cumberland Church,with regard to the transfer of the work at Barnard to the Woman's Board,it was moved and seconded that the Woman's Board assume the support of the work at Bell Institute,Barnard,N.C.,beginning July 1,1907. This motion was carried.

VACATIONS - as follow were granted.
Miss Mazie Crawford,Lapwai,Idaho,- 2 months
Miss Olinda Meeker,Raton,N.M. - - -2 months
Miss Phoebe V.Meeker,Raton,N.M. - -2 months
Miss Margaret La Venture,Ferron,Utah 2 months
Miss D.E Elliott,Salina,Utah, - - -6 weeks.

PARIS,IDAHO - COMPANION, Miss Kate B.Taylor,being unable to secure the services of a suitable Mormon girl as companion,asks if she may received scholarship money for her little cousin who is with her. As the work at Paris is to be given up in a few months,and it is the policy of the Board that our teachers should not live alone it was voted to make an exception to the general rule,and to allow Miss Taylor to receive scholsrship money for her cousin during the time she is to remain in Paris.

WAYS AND MEANS.
The I.R.C.

A regular meeting of the Ways and Means Committee of the Council's Board was held Tuesday, July 14, 1925, Commissioner [illegible] in the chair. The meeting was opened with prayer by the Commissioner [illegible]. The roll call showed ten members present.

[illegible] minutes of the previous meeting, March 31, 1925, were read by the Secretary, and upon motion, approved.

[illegible] - A [illegible] report for the year [illegible] was read by the Secretary [illegible] and was adopted.

[illegible] Commissioner [illegible] stated that a report of the [illegible] to the Assembly would be given [illegible] Board. The new boulevards in Northwestern [illegible] were presented for [illegible] Young [illegible] Chairman.

DONATIONS.

[illegible] were read and referred by the Commissioner according to the following:-

[illegible] the road-ing of [illegible] Commissioner of Council's Board [illegible] Commissioner [illegible] to the trees on [illegible] it was moved [illegible] Council's Board [illegible] the support of [illegible] Chairman [illegible] July 1, 1925. [illegible] are carried.

[illegible]
[illegible] - 1 month
[illegible] - 2 months
[illegible] - 2 months
[illegible] - 1 month
[illegible] - 2 months

[illegible] - [illegible] - [illegible] ing unable to [illegible] the services of [illegible] Vernon Girl as compensation, [illegible] for her little [illegible] in the [illegible]. As [illegible] at Paris is to be [illegible] in a few months, and [illegible] the policy of [illegible] that one [illegible] live alone it was voted to [illegible] to the Commissioner of Police and to allow him to [illegible] cousin during the time she [illegible].

ELIZABETHTON, TENN - MISS J.M.DUNCAN - SALARY. An extra grant to pay the balance of the salary of Miss Jean M.Duncan, is found necessary, no appropriation for Elizabethton having been made at the May Conference. Miss Duncan having been promised a salary of $30. per month for twelve months beginning August 15,1906, it was moved and carried that an extra appropriation of $135. be granted to fulfill the Board's obligation.

BOX DEPARTMENT - CLOTHING - S.S.MISSIONARIES. In the Box Department of the Woman's Board it has been the custom to send donations of clothing etc., to Sunday school missionaries, after our own missionaries were supplied. Our union with the Cumberland Church will necessarily increase the number of beneficiaries, and the Board of Publication and Sunday-school Work will therefore undertake the sending of boxes to their Sunday-school missionaries. Dr.Henry, Secretary of the Sunday School Board, asks the loan of the cuts used for the blanks sent out by the Woman's Board, with permission to duplicate our blanks. Fear was expressed that the granting of this permission would lead to misunderstanding on the part of societies and Sunday-schools when appeals for help were made. It was moved and carried, however, that this request be granted, with the understanding that every safeguard be taken to prevent confusion

OVER SEA AND LAND.- APPROPRIATION. The matter of appropriating $400 to Over Sea and Land, deferred from the previous meeting, was next taken up. The discussion called attention to the fact that the Magazine could never be self-supporting at its present subscription price. As a special conference upon the management of this magazine will beheld at Columbus, Ohio, during the meeting of General Assembly, it was moved and carried that the matter of appropriating the $400 be again deferred until after the Annual Meeting.

LACKAWANNA PRESBYTERIAL - FOREIGNERS. The Lackawanna Presbyterial Society, through its President, Miss Stron, asks permission to take up work for Foreigners within the bounds of Lackawanna Presbytery, engaging for three months a young woman to whom their attention has been called, and continuing her services if she prove satisfactory. It wasmoved and carried that this request be granted.

PAJARITO, N.M. - REQUEST TO CONTINUE. At the May Conference it was voted to discontinue the work at Pajarito, N.M., at the close of the school year, and transfer the teacher to some other field. The Corresponding Secretary

WANGANUI-TUHUA - MISS J.M.DUNCAN - SALARY.

An entry stated that the balance of the salary of Miss Jean M.Duncan, the Young Peoples' Relation for Pilate-ka'ion District, was made at the Conference. This Duncan Hall had promoted a salary of £50. per month for twelve months beginning April 1st,1908, it was moved and carried, that the salary be regulated at £40. be grant ed the Hall for the ensuing Conference.

[illegible] - [illegible] - [illegible] - [illegible] ADJUST.

In the Book Department of the Young Peoples Union it has been the custom to [illegible] on [illegible] etc., the Sunday School [illegible] [illegible] [illegible]

read most earnest pleadings from the minister at Pajarito and from the teacher of the school, that this school work, so important and so promising, be allowed to continue another year. At the request of the Chairman, Mrs. Birnie led in prayer for Divine guidance, and for a special blessing on the Pajarito work.

Upon request, Mrs. Lindeman took the Chair, and Mrs. Honeyman, as Chairman of the Finance Committee, presented her report:-

Mrs. Emily B. Baker has for several weeks been ill and practically helpless. The Finance Committee recommend that she be granted one month's sick leave, one month's vacation, and half salary for an additional time, the whole leave of absence not to exceed five months. This recommendation adopted by vote.

MRS. DEE F. CLARKE - ASSOCIATE SECRETARY. The Finance Committee asked permission to defer their report upon the matter of securing Mrs. Dee. Ferguson Clarke as Associate Secretary. When, however, upon referring to the Minutes, it was found that the appointment of Mrs. Clarke had already been confirmed, the committee presented as its recommendation that Mrs. Clarke be engaged for one year at a salary of $1,000. Upon motion the report was accepted. It was then moved to recommend that at the next meeting of the Board Mrs. Clarke be engaged from September 1, 1907, instead of from October first. This motion was carried.

After prayer by Mrs. Gildersleeve, the meeting adjourned.

R.H. Wheeler,
Sec. pro tem.

WOMAN'S BOARD,
May 21,1907.

A regular meeting of the Woman's Boardof Home Missions was held Tuesday,May 21,1907. Mrs.Honeyman presided and called upon Mrs.Olin to lead in prayer.

The minutes of the Board meeting of May 17 and of the Ways and Means Committee meeting of May 14,were read and approved.

A letter was read from Mrs.Baker thanking the Board for the leave of absence granted her.

In the absence of the Corresponding Secretary, Mrs.Gildersleeve presented the docket.

VACATIONS GRANTED.

Miss Pearl English,Chimayo,N.M. - 2 months
Miss H.T.Layport,Bares,Porto Rico-from June 15,
Miss V.Mac Arthur,Anasco,Porto Rico2 months
Miss M.Mac Arthur, " " 2 months
Miss Jennie Moore,Rocky Fork,Tenn- 2 months
Miss F.A.Nichols,Jacks Creek,N.C.- 2 months
Miss Cora M.Owen,Malad City,Idaho- 2 months
Miss Nellie Scanland,Ranchito,N.M.- 2 months
Miss Bertha Slavik,Ellis Island,N.Y. one month.

After prayer by Mrs.Smith the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS,
May 28,1907.

The Committee of Ways and Means of the Woman's Board of Home Missions held its regular meeting on Tuesday,May 28,1907. Mrs.Honeyman presided and opened the meeting with prayer.

Mrs.Gildersleeve presented the docket as follows:

SITKA,ALASKA - HORSE NEEDED. Mr.W.G.Beattie, Sitka,Alaska,asks that a horse now at Haines be sent to Sitka,for his own use. Granted.

LOGAN,UTAH - HEATING PLANT - Mr.Cathcart,desires to know the decision of the Woman's Board in regard to the heating plant for both the new and the old buildings. The Board confirmed the action of a previous meeting,and a motion was passed that we "authorize making the heating plant large enough to heat both buildings."

PARIS,IDAHO - TEACHERS' COTTAGE - MANSE. A letter has been received from MissTaylor,Paris,Idaho,asking that the teachers' cottage be used as a manse,as the school work at Paris is to be given up. Motion carried that the matter be referredback to the office for further information and consideration.

VACATIONS - GRANTED.

Miss Kate Loudon,Brush Creek,West Va., - 2 months
Mrs.M.L.Heywood,Roseto,Penna., - - - - - 2 months
Miss Grace Scanland,El Rito,N.M. - - - - 2 months
Miss Prudence Clark,Chimayo,N.M. - - - - 2 months.

Voted that hereafter the matter of regular vacations of teachers be left to the School Department.

In this connection,the Superintendent of Schools proposed giving a brief statement once a month of vacations allowed.

BETHESDA MISSION.- CEDAR LANE,TENN. Mr.Craig then gave a detailed account of his recent conference with Mr.Morgan in regard to his work at Bethesda Mission. Mr. Morgan,who is doing an excellent independent work,finds himself seriously hampered for lack of funds. Formerly he has sought and obtained aid by appealing to churches; which action has been criticised lest he divert funds pledged to support wotk carried on by this Board. In this matter no action wastaken,as this Board has no jurisdiction whatever over churches,but would protest strongly

should such appeals be made to the various Women's Mission ary societies.

HUNTSVILLE, TENN - TITLE TO LAND. Conditions at Huntsville next came up for consideration. In his recent investigations Mr.Craig had learned that a clear title could not be obtained to the one half acre of land on which the academy building stands. As the principal's house and the girls' dormitory are at the opposite side of the village, it has been proposed to sell or exchange this academy property and arrange to have the school carried on nearer these buildings. Mr.and Mrs. Butler are soon to take up work at this place, Mrs.Butler making the following proposition:- She makes a gift of $2,000 for this work to the Board and guarantees a teacher's salary of $350 for three years; her sister also guarantees a salary of $350. for three years. Motion carried that this Board accepts Mrs.Butler's proposition in regard to the Huntsville school. It was also said to be the sense of the meeting that the academy building shall not be abandoned for school purposes until the matter of occupancy or non-occupancy, as affecting the title, has been satisfactorily settled.

Mrs.Waid gave an interesting report of the Annual Meeting of the Woman's Board at Columbus, Ohio, which she recently attended.

After prayer by Mrs.Parsons, the meeting adjourned

Charlotte R.Sackett,

(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD,
June 4, 1907.

A regular meeting of the Woman's Boardof Home Missions was held Tuesday, June 4, 1907, Mrs.James M.Gifford in the chair.

The minutes of the Board meeting of May 21 and of the Ways and Means Committee meeting of May 28, were

read and approved. The roll call showed eight officers present, thirty-four members present, seven members excused, and thirty-nine absent without excuse.

On motion it was voted that the reports of the standing committees, usually presentedon the first Tuesday of the month, should be postponed till June 18.

JUNEAU, ALASKA - CONFERENCE OF WORKERS. It was stated that a conference of Alaskan workers had been arranged to meet at Juneau in July, that place being slected as most accessible to the largest number of workers. In order that the teachers at Sitka may attend, motion carried that we authorize the attendance of the teachers of the Sitka school, this Board paying their traveling expenses In connection with this action the Treasurer earnestly requested that every woman present would make a strenuous effort to raise $20. the traveling expense of one teacher.

DR GHORMLEY - EXPENSES OF WIFE TO JUNEAU MEETING. A letter was read from Dr. Ghormley, Synodical Missionary of Washington, who is to represent the Home Board at the Juneau Conference, asking that this Board pay half the traveling expenses of Mrs. Ghormley, about $40., in order that she may accompany her husband to the Conference; it was hoped she would gain information and inspiration which later wouldbe beneficial to missionary societies. Voted that this matter be referred to the office for further consideration andbrought back to the next Tuesday meeting for decisive action.

ST LAWRENCE ISLAND - CALI. LADIES - SALARY. The ladies of the California Synodical Society are very desirous of assuming, as an extra, the salary of $200. of Mrs. Campbell of St Lawrence Island. Mrs. Campbell is equally desirous of being listed as one of the missionaries of the Woman's Board. Motion carried that the California ladiesbe allowed to take Mrs. Campbell's salary of $200 as an extra.

ST LAWRENCE ISLAND - SUNDAY SCHOOL HELPS - The Corresponding Secretary presented a list of Sunday School helps which Dr. Campbell was about to order from the David C. Cook Publishing Company for use in his Sunday school in St Lawrence Island, in the hope that some present might wish to assist in the matter. Motion carried that the Alaskan Committee be asked to supply these needs indicated. It was said that standard periodicals would be greatly appreciated by workers in the Alaskan field.

LOGAN, UTAH - SIDEWALKS. Mr. J.M. Cathcart, writes that the city authorities have ordered sidewalks on the New Jersey Academy property, which will cost $209.44, and for which an appropriation must be made. The recommendation was made that the bill be paid from the current expense fund and, if necessary, an extra appropriation would be made at the end of the year. Voted that this recommendation be accepted.

RESIGNATIONS read and accepted:-
Miss Anna L. Raymond, New Jersey Academy, Logan, Utah.
Miss Bessie F. Read, Sneedville, Tennessee.

LARES, PORTO RICO - BUILDING. Miss Tompkins, teacher, desires to know if the building now used for a school shall be re-rented for the same purpose. Motion carried that the building now occupied for school purposes be re-rented.

SAN JUAN, PORTO RICO - HOSPITAL - MISSIONARY RATES. Miss Jennie Ordway, Superintendent of the San Juan Hospital, writes that in view of the "increased expense of commodities" it is absolutely necessary to raise the rates charged to missionaries. She recommends that the price to our missionaries be advance from fifty cents to one dollar per day, and the price to missionaries of other Boards be advanced from one to two dollars per day, which was so voted.

VACATIONS GRANTED -
Miss Mollie Clements, San Juan, Colo. 6 weeks from June 15
Miss Viola F. Held, Manchester, Ky., six weeks from July 1
Miss E.W. Richards, Mt. Vernon, Ky., June and July
Miss Kate Loudon, Brush Creek, West Va., from July 1.
Miss Clara E. Heminger, Havana, Cuba, from June 1.

BICYCLE - FARM SCHOOL. A bicycle has been offered to this Board for use of the women teachers at the Farm School, Asheville, N.C. This bicycle needs a new rubber tire, and the freight charges for its transportation must be paid. Voted that it be left with the women teachers of the Farm School to decide whether they will accept the bicycle under these conditions.

EDUCATION OF H.M. MISSIONARIES CHILDREN - The matter of the education of the children of Home Missionaries was brought up for consideration. While no action was taken, it was deemed desirable that some method might be devised by which the children of Home Missionaries might take advantage of concessions similar to those offered to

children of Foreign Missionaries.

CHESTER PRESBYTERIAL SOCIETY - FOREIGNERS - In response to a letter from the Chester Presbyterial Home Missionary Society, voted that the Chester Presbytery be allowed to expend money raised for work among foreigners for such work within their own bounds.

Owing to the lateness of the hour, motion carried that the presentation of the recommendations from the Annual Meeting be deferred till the third Tuesday.

The meeting then adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS,
June 11, 1907.

A regular meeting of the Ways and Means Committee was held Tuesday, June 11, 1907, Mrs. James M. Gifford presiding. Prayer was offered by the presiding officer.

Roll call, to which ten members of the Ways and Means Committee and eight members from the office responded.

The Corresponding Secretary then presented the docket.

DOCKET,

First item: RESIGNATION of Mr. John Gamble, Sitka, Alaska, to take effect September 1, 1907.

TIERRA AMARILLA, N.M. BUILDING. The second item of business was the consideration of the work at Tierra Amarilla, N.M. A communication from Rev. John Whitlock to the effect that they would not be able to secure a suitable building for the coming year, and urging that the Woman's Board would proceed to erect one was carefully considered.

It was recommended that the teacher be transferred to Ocate, N.M., and the people in Tierra Amarilla be told that when a suitable building wasprovided another teacher would be sent. Referred to the office with power.

RESIGNATION - MISS FLORENCE BOOSE of SNEEDVILLE, Tenn wasprésented, to take effect July 1, 1907. Accepted.

COROSAL, PORTO RICO - SCHOOL DESIRED. A communication was read from Rev. Mr. Jason, asking that the Woman's Board start a new school there, asit was needed to supplement the work of the church. Moved by Mrs. Thompson that the request be denied, because no new work can be undertaken

O'NEILL, S.C.-SCHOOL DESIRED. A request was also presented by the Woman's Missionary Union of Washington, D.C., that the Woman's Board start a school at O'Neill, Greeneville Co., S.C., and a strong plea was presented. The request was declined for the same reason as the previous one.

GRASSY COVE, TENN - FURNITURE. The matter of the disposal of the remaining furniture at Grassy Cove, was then presented, and the suggestion made that it be sold or transferred to Huntsville, Tenn., where a boarding school is to be opened this fall. Moved by Mrs. Thompson that the matter be referred to Miss McGillivray to do what would be most economical for the Board.

MRS. GILCHRIST - NORTH FORK, CALI. The request of Mrs. Gilshrist to go up into the mountains and do Bible Reader's work among the lumber men during July and August was refused, because it seemed necessary for Mrs. Gilchrist to remain at North Fork with the children until the Government Agent comes the latter part of July of first of August.

MRS. STOKES- SAN JUAN, PORTO RICO - ENTERTAINMENT Mrs. Stokes, the wife of Dr. Stokes, a member of the Advisory Board of the San Juan Hospital, has been instrumental in getting up an entertainment, which has netted nearly one thousand dollars, to be used for enlarging the operating room and furnishing equipment. Moved that a letter of thanks be sent to Mrs. Stokes for her unselfish devotion to the work of the hospital.

OVER SEA AND LAND - APPROPRIATION. The request of the businesscommittee of Over Sea and Land that $400 be paid by the Woman's Board toward the expenses the coming year was then taken up, and a report made of a joint con

ference between the Central Committee and the officers of the Woman's Board at Columbus, Ohio. After careful consideration, it was moved by Mrs. Honeyman that $400 be paid by the Woman's Board toward Over Sea and Land the coming year.

A letter was read from Dr Sheldon Jackson, written from his sick bed, but still showing his great interest in the work the Woman's Board is doing. Moved by Mrs. Thompson that a letter be written Dr. Jackson assuring him of our continued interest in him and our best wishes for his rapid recovery.

ADDITIONAL HELPER. Moved that owing to the accumulation of work, caused by the union of the Cumberland Board, an additional helper be supplied in the office during June and July, and continued in the fall if required.

CONSIDERATION OF SCHOOL WORK. Moved by Mrs. Honeyman that all matters pertaining to school work, before being presented to the Woman's Board or Committee of Ways and Means, shall be first considered at a conference of the Superintendent of Schools and the executive officers of the Woman's Board not later than Monday of each week. Carried.

SPECIAL WORK OF THE WAYS AND MEANS COMMITTEE. Moved that the report of the special committee to inquire into the duties of the Committee of Ways and Means be deferred until the fall.

Meeting adjourned.

Mrs. S. F. Hallock,
Sec. pro tem.

WOMAN'S BOARD,
June 18, 1907.

The regular meeting of the Woman's Board was held Tuesday, June 18, 1907, Mrs. James M. Gifford presiding.

In a public meeting previous there was not only interesting information as given in "Flash Lights" from the Annual Meeting" and the address of Rev. Cabino Rendon, but matters pertaining to business also, found in Miss Lincoln's statement of offerings given at Columbus, Ohio, and Mrs. Boole's report of the recommendations and resolutions of the conferences.

STANDING COMMITTEES. Instead of calling for reports from the field in order, the chairman asked that the chairmen of committees should give any information of special interest. In response, Mrs. Tracy introduced Miss McCord of Marshall, N.C., and Mrs. Olin, Miss Conklin of New Mexico and Cuba. Mrs. Waid of the Mormon Committee asked that it be borne in mind that the hierarchy is seeking to establish another Mecca for faithful Mormon pilgrims in Palnyra, N.Y.

The Minutes of the Woman's Board meeting of June 4, and the Ways and Means Committee of June 11, were read and after correction approved.

PUBLICATION - Mrs. Walker, chairman, stated that Mrs. Parsons, in charge of the Annual Prayer Calendar, wished permission to secure a permanent design for the cover. The price would be about $17 more than for the cover selected for 1907. It was voted to grant this permission, the Woman's Board to pay one half the cost for the permanent design.

MRS. W. J. HONEYMAN, PORTLAND, OREGON has requested that a form of BLANK sent by her be considered for use in box work by the North Pacific Board, and possibly elsewhere Several ladies appointed by the chair to prepare this blank having been unable to serve, it was moved by Mrs. Thompson that Mrs. Gifford, Miss Gillies and Mrs. Hallock constitute this committee.

DOCKET.

The docket was then presented by the Corresponding Secretary.

WRANGELL, ALASKA - MRS. TAMAREE being obliged to leave her field for a time, it is requested by the Alaska workers, and recommended by the officers, that Mr. William Wells, interpreter at Sitka, be transferred to Wrangell at his present salary of $600. It is expected that young men in the Sitka School can be secured as interpreters at a less salary than William Wells is receiving, so that the Woman's Board will incur no extra expense by the transfer. Granted by vote.

ANADARKO, OKLAHOMA - REPAIRS. A sudden storm at Anadarko has wrought much damage. Mr.Fait asks authority to make necessary repairs. Granted.

FERRON, UTAH - BUILDING. There is a promise of money to complete the buildings at Ferron - $1,000 for the home and $1,500 for the school building. The latter is pledged by the Los Angeles Presbyterial Society, who ask also to provide as an extra the salary of MissIda L.Boone, as Bible Reader in Los Angeles. This request was granted by vote.

KAYSVILLE, UTAH - AID FOR MISS GRANGER. Miss Leva T.Granger, teacher at Kaysville, Utah, is still ill in the hospital, her mother, also an invalid, being left at the home in Kaysville. Upon recommendation of the office, the sum of $50 was voted from the Emergency Fund to help defer the expenses of Miss Granger's illness.

MALAD, IDAHO- DESKS. Miss Owen of Malad, asks that a number of desks left at Samaria be transferred for her use at Malad. Granted.

LOGAN, UTAH - FURNISHINGS. From Logan Miss Smith asks concerning furnishings for the new dormitory of the New Jersey Academy, evidently expecting that the building will be finished and furnished in time for the Teachers' Convention to be held in Logan in August. It was the opinion of the meeting that this would hurry the work too much, and be too great care for Miss Smith. It was suggested that a letter should be written by Miss Lincoln to Miss Smith embodying this opinion.

SAN JUAN, PORTO RICO - TAO ALTA - TEACHER. Dr. Robert McLean writes to urge that Dr.Harris and a teacher be sent to open work at Tao Alta. Action upon this was deferred.

PARIS, IDAHO - MISS TAYLOR WISHES TO CONTINUE. It was voted at the May Conference that the school at Paris be closed. Miss Kate B.Taylor, with a deep sense of the needs there, asks for the use of the school building and teacher's home, to carry on the school upon her own responsibility. Moved and seconded to grant this request. Motion lost.

RULE CONCERNING SALARIES - VACATION. It is a regulation of the Board that, when vacation exceeds two months, the salary shall not be paid for the extra time.

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Dr.Lawrence of the Normal and Collegiate,Miss Stephenson of the Home Industrial,and Mr.Sweazey of the Collegiate Institute,have written protesting against the bearing of this rule upon teachers in boarding schools whose full year expires in September,but who,after faithful service go to their homes at the beginning of the long vacation. It was deemed expedient to make a rule to apply to all cases,but upon recommendation of the office,it was voted that the teachers under consideration in the three institutions mentioned above should receive salary to September 1st.

It was voted that,according to this Board's usual custom,the minutes of June 18 and 25 should be presented at the Ways and Means Committee meeting of June 25.

The meeting then adjourned.
R.H.Wheeler,
Sec. pro tem.

WAYS AND MEANS,
June 25,1907.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,June 25,1907 at 10:30 A.M.,Mrs.James M.Gifford presiding. The opening prayer was made by Mrs.Finks.

The roll call showed eight members present,besides the office force.

RESIGNATIONS.
Prof.J.D.Miller,Dwight ,Okla. principal teacher
Mr.W.W.Choate,Harlan,Ky. Principal
Miss Minnie E.Lauren,Harlan,Ky. These were accepted with much regret.

MISS MARY KADASHON STILL WEAK. Miss Kadashon, the native Alaskan who has been in the Presbyterian Hospital for a serious operation, is still unable to do active work, but wishes greatly to return to Alaska. It is deemed inexpedient to send her to Hoonah the place of her choice. Upon recommendation of the office, it was voted that Miss Kadashon be sent to Sitka to rest and regain her strength, commission to begin when Mr. Beattie thinks she is strong enough for work. It was suggested that there might be some place in this vicinity where Miss Kadashon could rest, and that possibly she could break the long journey across the continent by a stay with her friends in North Dakota.

TRAINING SCHOOL FOR NATIVE EVANGELISTS -TUCSON. A request comes from the Presbytery of Arizona that a training school for native evangelists among the Pima and Papago Indians be established at Tucson, in connection with the Tucson school, students to be on a par as to support, etc with the pupils of the Tucson Training School. It was moved and seconded that the Woman's Board establish a training class at Tucson, looking toward the establishment of a training school for Christian workers in the future. Carried. Details to be decided upon later.

TUCSON, ARIZONA.- NEW BUILDING. News brought by Mr. Craig from the Tucson field with regard to the new building and the hopes and plans of those interested, leads to the passing of the following resolution:- "That in planning for the building at Tucson care must be exercised to keep the expense within the amount vailable, from the sale of the present property, the amount in the treasury of the Woman's Board, and the funds for the chapel, leaving a margin for incidentals.

WOLF POINT, MONTANA.- BUILDING. From Mrs. King, comes a plea that in view of the money now in hand, and other funds in prospect, she may have estimates made of the new building, plans drawn, and lumber hauled, so that in the fall the erection may proceed without delay. Granted.

AMERICAN FORK, UTAH - WELL. From Rev. William Murphy, who occupies the Woman's Board property, comes the report of the caving in of the well, and the necessity of digging a new well or making a connection with the city water. Moved that connection with the city water supply be made, the water tax to be paid by Rev. Mr. Murphy astenant.

CRAB ORCHARD, TENN - STOVE. Miss Grace Martin asks

a coal stove, to be purchased with the proceeds from the sale of wood stoves at Grassy Cove. Granted.

CRAB ORCHARD, TENN - IMPROVEMENTS. Miss Martin also asks permission to raise money for improvements on the grounds at Crab Orchard. This permission was granted, provided no funds be taken from regular contributions of societies; providing also that the expenditures this year be only $100 in excess of the original appropriation.

HUNTSVILLE, TENN - At Huntsville the new industrial school is to be started. Mrs.Henry S.Butler will donate $2,000, and Mrs.Butler and her sister will be responsible for two salaries for three consecutive years. The ladies of Tennessee are willing to assume twenty scholarships at $75 each. In view of these facts, it was voted that the Woman's Board authorize the establishing of three scholarships each from the schools of Crab Orchard, Grassy Cove, Jewett and Ozone, Tenn.; also one or two to be recommended by the pastor in that field.

ALBUQUERQUE, N.M. - ADDITIONAL HELPER. Mr.Craig brings word of the absolute need of an additional male gelper at Menaul school, and at Tucson, Arizona. It was voted athat an extra man be added to the working force at Albuquerque and Tucson.

SANJUAN, PORTO RICO - TAO ALTA- TEACHER. The request of Dr.McLean that Dr.Jame Harris and a teacher begin work at Tao Alta, Porto Rico, was next considered..Dr.McLean's request was, with regret, declined, as it is not possible to take up new work this year.

GUINES, CUBA - CONDITIONS. Miss Beulah L.Wilson has written concerning conditions there. The school is situated on a street thirty-three feet wide, through which are laid two trolley tracks. The danger and distraction in teaching may be easily imagined. The Board asks authority to gather funds for Guines, and to use any that may be set free for this purpose during the summer. It was moved and carried that the Board be authorized to act in this matter during the summer.

MISS ETHELYN ILES - TRAVELING EXPENSES. Word has come to the office that Miss Iles of Tucson, Arizona, has accepted a position in the public schoolp in which case the office recommends that she be asked to return her traveling expenses. Moved and carried that if the conditions warrant it, Miss Iles be asked to return her traveling expenses.

FINANCE. The Chairman reports the recommendation of Dr.Thompson that Mr.Osmond Mimmelreich, in the Literature Department, be transferred to the Treasurer's office, and that Mr.Dallis, the porter, go into the Literature Department as shipping clerk at a salary of $45 a month. It was so voted.

MRS.HONEYMAN - PORTLAND, OREGON - BLANKS. The Committee to consider the blanks for use in the Box work by the North Pacific Board reported progress.

FERRON, UTAH - TEACHERS' HOME. Authority, by vote, was granted to the office to proceed with the erection of the teachers' home at Ferron, Utah.

BUSINESS DURING SUMMER. Authority to the office was also granted for the transaction of necessary business that may come up during the summer, minutes to be kept of the various meetings and all actions to be reported at the first meeting of the Board, after vacation, to be held on the third day of September, 1907.

The minutes of the meeting of the Woman's Board of June 18, and of the Ways and Means Committee of June 24 were read and approved.

After prayer by MissLincoln, the meeting adjourned

R.H.Wheeler,
Sec, pro tem.

WOMAN'S BOARD,
September 3, 1907.

The regular meeting of the Woman's Board washeld on Tuesday, September 3, 1907 at 10.30 A.M.

The devotional exercises were led by Mrs.T.M. Niven, after which Mrs.Honeyman took the chair and called the meeting to order. Mrs.Bennett opened the meeting with prayer. The following business transacted during July and August was then presented to the Board by the Corresponding Secretary for approval:-

SITKA, ALASKA - SUPERINTENDENT'S HOME. Authorized the sending of $1200 to Mr.W:G.Beattie for the erection of the Superintendent's Home.

HAINES, ALASKA - NURSE Mr.McLean was granted authority to secure the salary of a nurse on the Pacific Coast during his vacation. Permission to rent land at Haines for $120 per year was granted Mr.McLean.

HIGHLAND, KANSAS - KICKAPOO INDIANS.- A letter to Dr.Thompson from the Rev Albert B.Irwin proposed that the work for the Kickapoo Indians within Highland Presbytery be transferred by the Home Mission Committee to the Board of Home Missions, $400 a year to be assured. This was approved by the joint conference, and the work among the Kickapoo Indians to be taken up by the Woman's Board, provided Highland Presbytery be responsible for a salary of $400 a year.

KICKAPOO INDIANS - MISS S. MARTINDALE - Rev. A.B.Irwin writes concerning the appointment of Miss Sadie Martindale as missionary to the Kickapoo Indians. Commission to Miss Martindale from July 12, at the rate of $400 a year authorized; Highland Presbytery to furnish the money.

JEMEZ - N.M.- REPAIRS. An appropriation of $1535 to pay for the repairs upon building, the property of Board occupied by the Government school for the Jemez Indians was referred to the joint conference.

ANADARKO, OKLAHOMA - Request from Mr.and Mrs. Stewart (post-master at Anadarko) to put their child in the Mary Gregory school; voted to instruct Mr.Fait to grant this request if there be any vacancy after places are made for all Indians who can be secured.

MISS.JENNIE TEMPLETON - FIELD MATRON - The matter of employing Miss Jennie Templeton as field matron under the government if the Board of Home Missions shall employ her as a worker among the Comanches in the Washita district, was referred to Miss Lincoln for further correspondence.

LOGAN, UTAH - MISS HERVEY - Recommended by Mr.

Cathcart that Miss Hervey be sent to Southern Idaho to awaken interest in New Jersey Academy, and seek for students. Expenses to be not from current expense account.

FURNISHINGS - A list of needed furnishings for the New Jersey Academy was discussed and Mr.Olin authorized to make the purchases. Mrs.Honeyman states that New Jersey Synodical is to furnish nine rooms to cost $75 each, to be named for the Synodical president and each Presbyterial president.

KAYSVILLE, UTAH - TEACHER'S HOME A new pastor is living in the teachers' home while Miss Granger is away on vacation. He desires to purchase a strip of land 100 feet front and 240 feet deep, from the mission property on which to build a manse. Referred to the office with power after correspondence with Dr.McLean and Miss Granger.

WELLSVILLE, UTAH - PROPERTY. Authorizes the sale of the Board's property for $1,100 proceeds to be put in some other building in Utah.

MT.PLEASANT, UTAH - NEW DORMITORY - Mr.Patterson of Wasatch Academy is very desirous to purchase a lot on which a new dormitory can be erected. The price of the lot is $1,200. Suggested that action be deferred until a joint conference can besecured.

MT.PLEASANT, UTAH - PIANO - The request of Mr. Patterson for an appropriation to meet the purchase price of a piano on which part is paid, was replied to, to the effect that the money must be raised as a special as no appropriation can be made.

GUNNISON, UTAH - PIANO - Miss Crowe desires to purchase a second-hand piano for $200. They had the use of it last year and although the price is $475 they can secure it for $200. Decided to ask MissCrowe to see what she can do toward getting the money as a special.

NEPHI, UTAH - MISS SPONBERG - Petition asks that Miss Sponberg be retained in the school. Miss Sponberg has been appointed teacher at Salina, and other workers are already appointed for Nephi. Request declined.

SANTA FE, N.M. - RANGE. Authorized Mr.Schaub to put into the Mary E.James school the best range available. It is of the opinion of the office that the new school should not be opened until January first.

TREMENTINA - WATER SUPPLY - Miss Alice Blake writes with regard to thewater supply. Residents of Trementina will donate a site for a well; the owners of the

property will dig the well if the Board will give them and the missionaries free use of the water, all others to pay; Board to meet all expenses. This matter was referred to Miss Lincoln to obtain an estimate of cost.

ALBUQUERQUE, N.M. - BUILDING MATERIAL - Authorizes the payment of $400 for material for the building, to be taken from the McSparrin fund.

PIKEVILLE, KY - REV J.F.RECORD, SALARY - An appropriation of $500 toward the salary of Rev.J.F.Record at Pikeville, Ky., was granted for one year from April 1, 1907.

BRUSH CREEK, WEST VA -HORSE - Miss Loudon has $10 toward the purchase price of a horse which she can secure for $100. Permission was granted to apply the contribution of $50 from the ladies of Independence, Kansas, to the purchase of the horse, provided the ladies are willing. The remainder of the cost to be secured by special funds.

BARNARD, N.C. - TRANSFER OF HOPEWELL HOUSE - In the transfer of the Hopewell school house at Barnard, N.C., the Cumberland Woman's Board will pay for the erection of the building: We are asked to pay $270 for the insurance on Bell Institute and all the buildings. This covers insurance for five years - granted. Appropriations for Bell Institute - maintenance $1,850 - salaries $2,700 .

VARDY - BLACK WATER - SYCAMORE, TENN - REORGANIZATION is planned. Bible Readers have been at work in all of these places but there is now need of a settled minister. The recommendation of Dr.Duncan is, that the Bible Reader be continued at Sycamore, but that the salaries at Vardy and Black Water be combined for a minister who shall serve the three churches; recommendation accepted.

HUNTSVILLE, ALABAMA - SCHOOL - A request was received for opening a new school at Sand Mountain, Huntsville Alabama. Declined with regret.

MANCHESTER, KY - REPAIRS - Rev.Homer K.Miller, the recently appointed principal, asks for repairs upon the academy. Referred to MissLincoln for further correspondence

ERWIN, TENN - STOVE, A request for a new stove for Miss Wyeth was granted.

HOT SPRINGS, N.C. GRATE IN HALL - Permission was granted MissPhillips to put a grate in the hall of Dorland Institute; no expense to the Board.

MAYAGUEZ, PORTO RICO - PIANO - Miss Coy writes that she thinks she can secure a piano for the school at Mayaguez, provided the Woman's Board is willing that the freight from New York may be taken from the appropriation for current expenses - granted.

PLAYA - FENCE, LIGHT - PLUMBING Request from Miss Hazen for fencing, lighting and plumbing for the new building Playa at Mayaguez; referred to joint conference.

CALIFORNIA -MISS HAYES . Permission for Miss Hays to attend the Synodical meeting at Mt.Hermon, provided all expenses are paid by the Synodical Society, and her place filled during her absence. Granted.

It was moved and seconded that the action of the office given in the foregoing be confirmed. Carried.

DOCKET -

KAYSVILLE, UTAH - RESIGNATION - MISS GRANGER. The resignation of Miss Leva T.Granger to take effect September 1st, was read and on motion accepted. As Miss Granger has not yet recovered from her serious illness of last spring, and must care for an invalid mother, it was moved and carried that one-half salary be granted her from September 1st, to the closing of the fiscal year - April 1,1908.

VACATIONS granted.

Mr.W.G.Beattie,	Sitka, Alaska	Aug. 8
Miss Lucille Owen	Sitka, Alaska	Aug 29-2mo
Miss M.E.Chase,	Hoopa, Cali.	July 1,
Miss C.J.Riley,	Arroyo Hondo, N.M.	July 1
Miss G.Boxwell,	San Pablo, Colo.	August
Mr.J.C.Ross,	Albuquerque, N.M.	Aug.5-31
Miss Ada Hogan	Ocate, N.M.	July 31
Miss F.B.Thompson	Brigham, Utah,	July 1
Miss Carrie E.Crowe	Gunnison, Utah	July 8, 2 mo
Miss Lottie E.Stevenson	Wellsville, Utah	June 25, 1 mo
Miss E.Granger, (Mrs.Jones)	Hindman, Ky.	Aug 1-2 mo
Miss Grace Martin	Crab Orchard, Tenn.	July 1-Aug.15
Miss H.R.McCracken	Sneedville, Tenn.	July 1
Miss Viola H.Barnes	Lawson, West Va.	July
Miss Clara E.Hazen,	Mayaguez, P.R.-trip	to Caracas
Miss L.Fredericikson	Jewett, N.M.	August
Mrs.Teresa Keresztes,	New York City	August.

HAVANA, CUBA - ADVERTISING EXPENSES - Authority was granted to pay Dr.Greene $22,55 for expenses in advertising the school.

LARES, PORTO RICO - EXTRA TEACHER. Miss Tompkins makes a strong plea for another teacher at Lares. We are

not able to secure the teacher for San Gorman, for which an appropriation was made at the May Conference; it was moves and seconded that the appropriation be transferred to Lares. Carried.

TREASURER, Miss Lincoln gave an encouraging report from the office stating that the Board if $3,000 ahead on current funds for the fiscal year.

REV.G.F.MCAFEE - RESOLUTIONS. Moved and seconded that a committee be appointed to draw up resolutions on the death of Dr.McAFee. The Corresponding Secretary was appointed to draw up the resolutions and forward same to Mrs.McAfee

Notice was given of a farewell meeting which was to be arranged for September 13, for the missionaries going to Cuba and Porto Rico.

After prayer by Mrs.Olin the meeting adjourned.

WAYS AND MEANS,
September 10,1907.

The regular meeting of the Ways and Means Committee was held Tuesday, September 10,1907.

The meeting wasopened with devotional exercises led by Mrs.Phraner. The business meeting followed with Mrs. Honeyman as Chairman in the absence of Mrs.Weston. Mrs. Miles led in prayer, after which the Secretary submitted the following resolutions on the death of Dr.McAfee.

RESOLUTIONS. The Woman's Board of Home Missions desires to place on record its appreciation of the life and work of Rev.George F.McAfee, D.D.

Firm in the belief that the evangelization of America was vital to the interests of America, Dr. McAfee showed his faith by his works and served his country as a soldier and his Church by Home Mission service in several churches in the Northwest, then became Synodical Missionary for Minnesota, called from this work to take charge of the mission at Good Will, South Dakota, his efficiency and grasp of the needs of the work of the mission school were so apparent that when it became necessary to appoint a superintendent of School Work, Dr. McAfee was chosen for the responsible position.

His conscientious devotion to every interest of the Board, his loyalty to the Woman's Board, his knowledge of all the details of every school, and his kindly consideration in dealing with the workers on the field and with all with whom he was associated were phenomenal.

He loved the school work, always emphasizing it as an evangelistic agency, and during the ten years he served the School Department, his administration was justified by the growth in the number of schools, in the systematic conduct of the work, and in the sympathy manifested between the office and those on the field.

As a man he was always a courteous gentleman, as a friend loyal and true, as an officer faithful to his trust, as a Christian a servant of Jesus Christ.

To Mrs. McAfee, so long an active member of the Woman's Board, we extend loving and heartfelt sympathy.

These resolutions were adopted with the recommendation that they be placed in the minutes and a copy of the same be sent to Mrs. McAfee.

The Secretary then presented the need for a special appropriation for the coming year as contained in the docket, to be brought before the School Committee at the meeting in the afternoon.

DOCKET.

BILLS - APPROPRIATION - An additional appropriation to the amount of $300. $150 of this amount was granted on last year's appropriation but bills due before the close of the fiscal year were not received until after its close, hence the necessity for appropriation of $150 of the additional $300 required. Granted.

LOS ANGELES, CALI. - BILLS - SEWER. An additional appropriation of $175 to meet the bills for plumbing due to making connection with sewer ordered by the city - Granted.

BRITTAIN'S COVE, N.C. - REPAIRS ON CHAPEL. An appropriation to the amount of for repairs on chapel. This appropriation was granted in last year's budget but bill was not received until after close of fiscal year, there fore, special appropriation necessary. Granted.

JEWETT, TENN - ADDITIONAL APPROPRIATION. An additional appropriation of $25 is asked by the Treasurer to meet the incidental expenses of this year as the appropria tion granted at May Conference has been expended. Granted.

VARDY, TENN - ADDITIONAL APPROPRIATION - Similar c conditions exist and similar request made for $25. Granted

HAVANA, CUBA - APPROPRIATION . No appropriation was made for school expenses at the May conference. Treasurer asks for an appropriation of $50 to meet current expenses this year. Granted.

SAN NICHOLAS, CUBA - APPROPRIATION. No appropriation was made as the school had been closed, but the rent for building for two months is due September 1st, to the amount of $75. An appropriation to meet this rent was asked for Granted.

SAN JUAN, PORTO RICO - HOSPITAL. Treasurer ask for an additional appropriation of $500. $26 beyond appropriation has already been expended for painting and repairs. Assessment for water connections will amount to $300 and the remainder will be necessary for current repairs. Granted.

ANADARKO, OKLAHOMA. $500 was granted and used for repairs. An additional appropriation of $70 is now asked to meet expenses due to cyclone as repairs for same had been authorized. Granted.

PLEASANT GROVE, UTAH - Last year we gave permission to the school board to use our building (Chapel-school house) provided they put the building in repair from the rent. After putting in the necessary repairs the minister aska that the surplus rent of $25 be given them to put up board shutters for the protection of the windows. Granted.

LAS VEGAS, N.M. - Miss Aitkin asks permission to place little crippled girl of nine years in the Allison school. The case is a pathetic one but in consideration of the extra burden this would mean to the teachers, it was deemed unadvisable but referred to the office for further consideration.

HOT SPRINGS, N.C. - RESIGNATION of Miss Minnie Parker was presented and on motion accepted.

ASHEVILLE, N.C. - NORMAL & COLLEGIATE - HOSPITAL. Mr. Childs asks permission to secure money for a cottage to be erected as a hospital for contagious diseases. $115 was paid out in rent last year for a cottage in which to place patients. Moved and carried that such a building be erected when money secured as an extra is in the hands of the Treas urer. Mr. Childs asks permission to pay bill for making alterations in hospital ward in the building. These alterations were made when the mechanics were on the ground erecting house for Mr. Childs. Moved and carried that the amount $225 be taken from the current expense account.

WALNUT SPRING, N.C. An additional appropriation of $95 asked for to meet a bill for scholl expenses. Referred for further information.

GUINES, CUBA - Rev. A. Waldo Stevenson requests that no rent be required of the teachers as they are crowded into very small quarters in the building. Moved and carried that this matter be referred to the office in conference with Miss Wilson.

SAN JUAN, PORTO RICO - HOSPITAL A motion was made and carried that the matter of additional appropriations be reconsidered. Moved and carried that the $26, the extra expenses incurred which are not covered by appropriation made at May Conference be granted but no further appropriation be made.

MAYAGUEZ, PORTO RICO - BUILDING. In the matter of the purchase of the building at Mayaguez, P.R., to be used for Collegio Americano, teachers' home and training school for evengelistic workers. The purchase of this building gives Presbyterians control of the whole block. Although a larger price was asked for originally it can now be secured for $15,000 cash. The Woman's Board has $5,000 in hand. The remainder has been apportioned to synod ical societies. Until the money can be secured it will be a great saving to borrow money at 6%, inasmuch as the Home Board and Woman's Board will save $1,000 per year rent. The officers were obliged to give their consent at a special conference to secure the building and now ask approval of Board. The Ways and Means Committee recommend that the action of the office be approved by the Board.

GUINES, CUBA - BUILDING. Rev. A. Waldo Stevenson asks for auhtority to secure funds for school building.

Moved that Mr?Stevenson be written that no general appeal can be made this year. Carried.

MISSION STUDY CLASS. Discussion on the advisability of holding mission study class this winter, but no action wastaken.

After prayer by Mrs.Finks meeting adjourned.

Mrs.M.A.Gildersleeve,
Sec. pro tem.

WOMAN'S BOARD,
September 17,1907.

A regular meeting of the Woman's Board of Home Missions was held on Tuesday, September 17,1907, Mrs.Honeyman presiding. Prayer was offered by Mrs.Craig, after which the minutes of the Board meeting of September 3, and the Ways and Means Committee of September 10, were read and approved.

TREASURER - Miss Lincoln reported an advance in c contributions for the month of September of $9,500 over last year, $4,000 of it being in payment of a legacy from the estate of Lady Kortright of Philadelphia, Pa.

Before taking up the business, the Corresponding Secretary reproted about the farewell meeting given on September 13, to the seven missionaries sailing for Cuba and Porto Rico, namely:-

Miss Helen L.Keil, Aguadilla, Porto Rico.
Miss Eleanor F.Lewis, Mayaguez, Porto Rico.
Miss Helen T.Layport, San Juan, Porto Rico.
Miss Margaret Weyer, San Juan, Porto Rico.
Miss Beulah Wilson, Guines, Cuba.
Miss Martha S.Hunter, Havana, Cuba.
Miss Daisy M.Stearns, Nueva Paz, Cuba.

The attendance was good, and the spiritual influence uplifting.

The regular docket was then presented.

DOCKET.

JEWETT, N.M. Request was made that the DRUGS remaining at Jewett, N.M., be transferred for the work at Ganado, Arizona, where the Board has recently sent Dr. Waterhouse as missionary. The hospital at Jewett being closed, the request was granted.

ST LAWRENCE ISLAND- CATECHISM. A letter having been received from Dr. E.C. Campbell, written from Nome, Alaska, contained the manuscript for the catechism which the Board has agreed to print for the use of the work at St. Lawrence Island. As the money is in hand, permission was granted to have it printed.

SALT LAKE CITY, UTAH. MISS A.E. MURPHY - LEAVE OF ABSENCE. Miss Anna E. Murphy, for so many years matron at the Salt Lake Collegiate Institute, asks for several months leave of absence. She has been busy on the field all summer, and feels that two months is not sufficient time as she is completely worn out. A vacation of four months was authorized. It was recommended that Miss Briggs be communicated with regarding an assistant during the absence of Miss Murphy and power granted to allow one if necessary.

TREMENTINA, N.M.- WATER SUPPLY. The question of payment for water supply at Trementina, N.M. being raised, Miss Lincoln recommended an appropriation of $100 conditionally upon it being raised as an extra. Motion carried.

KAYSVILLE, UTAH - ADDITION TO TEACHER'S HOME. A letter was read from Rev. S.C.C. Hickman, pastor at Kaysville, Utah, in regard to building an addition to the teachers' home as proposed at the meeting of the Woman's Board on September 3rd. Upon motion of Mrs. Bennett, it was voted to loan $425 from the Grassy Cove building fund to build an addition to the house, reserving two rooms for the teachers to keep house; $150 of this amount to repay for material on hand; $275 to be for the completion of the house; The rental to be charged for the house shall be $10 per month, which shall be used to refund the amount advanced from the Grassy Cove building fund. A second motion was made to the effect that if a barn and buggy house is put upon the property, it must be removed in case of sale without expense to the Board.

TIERRA AMARILLA, N.M.-STOVE. Miss E.J. Orton, Tierra Amarilla, N.M. asks for a new stove which will cost $18. As the price can be included in appropriation made for the school, it was authorized.

CONCORD, N.C.-BOOKS. Miss M. Montgomery asks for

WALNUT SPRING, N.C. - SCHOOL BOOKS - BILL - Bill for $86.76 for school books for Walnut Spring was presented Motion made and carried that the amount be paid in part from the salary fund, as there is but one teacher now at Walnut Spring, the remainder from the rental of books. Carried.

HUNTSVILLE, TENN - LAUNDRY AND HEN HOUSE. Miss Emma Hicks asks that permission be granted to erect a small laundry and hen house. As money is in hand from the gift of Mrs. Butler, it was authorized.

ROCKY FORK, TENN - TOILET AND KINDERGARTEN SUPPLIES Miss Jennie Moore asks for $15 for the erection of a toilet and $6 for kindergarten supplies. Granted.

SAN JUAN, PORTO RICO - HOSPITAL - WATER SUPPLY. An additional appropriation of $300 is asked to meet the expense of the new water supply. Granted.

SAN JUAN, PORTO RICO - HOSPITAL - REPAIRS. A request was made that $150 be transferred from the current ecpense account to the repair account. Carried.

GUINES, CUBA - RENT. Conference was had with Miss Wilson while in New York in reference to the cost of living in Guines, and the matter of American teachers paying rent. Moved that they be relieved from sharing in the rent of the building, as long as their home was in the one used as a school building.

The following SCHOLARSHIPS were granted.

El Rito, N.M. - - - - - -	$75.00
Embudo, N.M. - - - - - -	$75.00
Las Truchas, N.M. - - - -	16.65
Franklin, Idaho - - - - -	75.00
Paris, Idaho - - - - - - -	12.50
Gunnison, Utah - - - - -	75.00
Kaysville, Utah - - - - -	25.00
Mendon, Utah - - - - - - -	75.00
St George, Utah - - - - -	75.00
Cortland, Ky - - - - - - -	75.00
Rocky Fork, Tenn - - - -	31.25

Mrs. Bennett was called to the chair, and Mrs. Honeyman reported for the Finance Committee, that the salary of Miss Post, stenographer in the Literature Department be raised from $35 to $40 per month, and that Miss West, clerk, be raised from $30 to $35 per month, beginning with September 1.

Mrs.Boole reported the plan adopted by the joint conference for the re-arrangement of the rooms on the floor.
The meeting then adjourned.

WAYS AND MEANS,
September 24,1907.

A regular meeting of the Ways and Means Committee was held in the Assembly room on Tuesday,September 24,1907, at 10.30 A.M. The meeting was opened with devotional exercises,led by Mrs.McCarroll of Orange,N.J.
Mrs.Honeyman in the absence of Mrs.Weston,presided. Prayer wasoffered by Mrs. Noyes of Minnesota,after which the Secretary presented the docket.

DOCKET.

DWIGHT,OKLAHOMA. - ENLARGEMENT. Mr.Schaub asks permission to expend $200 promised by Mrs.Alexander for the enlargement of dining room and raising water tank. Granted.

SANTA FE,N.M. - REPAIRS-BUILDINGS. Permission to repair old buildings which are on the ground where the Mary E.James' School has been erected. The estimated cost would be $444.66,with an advance of $45 for roofing with shingles. On motion by Mrs.Grier,repairs were authorized.

HARLAN,KY. - DORMITORY FOR BOYS. Land has been offered on which to build the boys' dormitory,provided we share the expense of erecting a bridge across the river, which would cost $300,we paying $100 toward it,also with the understanding that it can be used by the owners of property situated there. Moved that the offer be declined, but that we pay $100 for thr land,provided right of way can be secured over the bridge to be built by owner. Carried.

SNEEDVILLE,TENN. - RESIGNATION - MISS HEMINGER recognizing her inability to fill the position of primary teacher has sent in her resignation,which on motion was accepted.

MISS COE,who has served the Board faithfully for

fifteen years is ill with tuberculosis. Moved that she be granted one half salary for one year, from April 1st, 1907 from the Emergency Fund. Carried.

A letter was read from Dr.E.O.Campbell, written en route for St Lawrence Island.

SILVER BAY CONFERENCE. A report was then given of the Silver Bay Conference, and the need of emphasizing Home Missions at Summer Conferences was then discussed. Mrs.Bennett, Treasurer of Interdenominational Committee on Conferences, reported progress in the matter of securing a conference at Northfield. It was moved and carried that the assessment of $12.50 required to aid on the defraying expenses of arrangements for same be granted.

After prayer by Mrs.Tracy, the meeting adjourned.

Mrs.M.A.Gildersleeve,
Sec. pro tem.

WOMAN'S BOARD,
October 1, 1907.

A regular meeting of the Woman's Board was held Tuesday, October 1, 1907, Mrs.Bennett presiding. The previous devotional service wasled by Mrs.W.W.Smith.

After the opening prayer the minutes of the Board meeting of September 17 and the Ways and Means Committee meeting of September 24, were read and approved.

Reports were then called for.

MAGAZINE - Mrs.Finks reported a slight gain over the corresponding month of 1906. Miss Allen, Editor of Over Sea and Land, told of new devices to awaken interest. There is to be a specific week in October, if possible, in which it is hoped every Sunday school will be thoroughly canvassed for subscriptions. Printed messages to Band Leaders and others, give many helpful suggestions.

MONTHLY MEETINGS. Mrs.Bennett gave a short report

FINANCE COMMITTEE. ROOMS. Mrs.Honeyman, chairman, reported progress in the new arrangement of rooms, telling of changes made or being made. The new chair for the Rest Room is most acceptable. Sofa pillows and rugs for this room or others are among the needs still unsupplied.

FOREIGNERS. Mrs.Bennett chairman, reported progress and spoke of Miss Slavik's excellent work.

ALASKAN. Mrs.Burtis chairman, is absent in Uerope, Mrs.R.H.Allen, a member of the Committee, read extracts from Dr.Ghormley's account of the Alaska Conference of Christian Workers. Inspiration and enlightenment are among the results of the Conference. Dr.Ghormley praises the Sitka School and advocates an enlargement of the industrial work.

INDIAN. Mrs.McAfee, chairman, gave news from Lapwai and Fort Hall, Idaho; Dwight and Elm Spring, Oklahoma; Wolf Point, Montana and Neah Bay, Washington.

MORMON. Mrs.Waid, chairman, read letters from two of the teachers, also one from Miss Fraser, who attended presbyterial meetings at Logan, and the Teachers' Institute, and who has earnest words of praise for both.

MOUNTAINEERS. Mrs.Tracy, chairman, spoke of promising graduates from Laura Sunderland, of the spiritual development among the boys of the Farm School and of Miss McCay's work at Manchester, Ky.

PORTO RICO and CUBA. Mrs.Olin, chairman, described the farewell meeting to the teachers on Friday, September 13, and read letters from Miss Mac Arthur and Miss Layport.

TREASURER'S report shows $30,641 receipts for the past month, the largest sum ever received in September, and more than double the receipts of September 1906.

UNFINISHED BUSINESS. Under unfinished business the Corresponding Secretary reported upon the meeting of the Vice-presidents and presented resignations from Mrs. S.Beach Jones, Miss Helen Turnbull, Mrs.C.R.Agnew, Mrs.W.La Roe, Mrs.W.D.Sexton. These resignations were accepted with much regret. The names of Mrs.A.N.Thompson, Mrs.J.H.Pratt, Mrs.C.Lord, Mrs.G.P.Slade, Mrs.A.R.Smith and Mrs.W.A.Bartlett were also brought forward, these ladies having been absent from Board meeting for more than three months without explanation of their absence. Under the rules of the Board this

[illegible] Mrs. [illegible] gave a short report

[illegible] Mrs. [illegible] chairman, reported [illegible] the new arrangement of rooms, letting of course [illegible] the last [illegible] Miss [illegible] Mrs. [illegible] Miss [illegible] Mrs. [illegible] Miss [illegible] Mrs.

is equivalent to resignation. It was therefore voted that their names be no longer upon the membership list, but that with the notification sent to this effect emphasis should be laid upon the desire of the Board to place their names upon the roll as soon as they are again able to attend the meetings.

The foregoing resignations having removed two names from the Hospitality Committee, it was voted to transfer Mrs. Dufflied, the remaining member, to another committee, and to form a new Hospitality Committee, consisting of Miss Florence Gillies, Chairman, Mrs. C.F. Darlington and Mrs Samuel Murtland. Mrs. C.E. Walker, was by vote, made a member of the Ways and Means Committee.

The regular docket was next taken up.

DOCKET.

NORTH FORK, CALIFORNIA. MRS. H.M. GILCHRIST, transferred as matron to TUCSON, ARIZONA, offers to sell FURNITURE left at North Fork to the Woman's Board for $50. It was voted to authorize the purchase of the furniture at this price.

TIERRA AMARILLA, N.M. NEEDS OF HOME. An appropriation of $40 was voted for the purchase of needed articles for the teacher's home.

JARALES, N.M. RESIGNATION - MISS NETTIE V. PATTERSON presented her resignation which was accepted.

MARSHALL, N.C. DIVISION OF ASHEVILLE FIELD. Rev. C.O. Gray wrotes of the desire of the Home Mission Committee to divide the Asheville field, one district to be Bee Tree and Riceville, the other Asheville. Request is made that the minister for Asheville be furnished room and board at the Farm School. This plan, after consideration, is found inexpedient, and, upon motion, was declined by vote.

BUFFALO PRESBYTERIAL - FOREIGN WORK. This society desires to employ a worker among the foreign-speaking people within the presbytery, and to have the money pass through the Woman's Board. After discussion, it was voted that the women of Buffalo Presbyterial be allowed to raise the money as an extra, and to send it through the treasury of the Woman's Board in accordance with the rules of this Board in relation to such work.

WORK AMONG JEWS - BALTIMORE, MD. Mr. Philip Sidersky, Superintendent of the Christian Mission to the Jews, Baltimore, Md., writes of his work among the Jews in Baltimore, and asks if the Board will support Miss Mary E. Reeves of Bridgeton, N.J., as a helper in this work, at a salary of $40

per month for nine months. After discussion, it was moved and carried to defer decisive action until Miss Lincoln has had opportunity during her approaching visit at the Synodical meeting, to investigate conditions.

SAN JUAN, PORTO RICO - HOSPITAL -PINS. Miss Ordway, Superintendent, asks if the Woman's Board is willing to pay for two graduating pins for nurses who will soon complete the hospital course. This request is declined, as the Board has already taken action not to provide graduating pins for the hospital nurses.

MAYAGUEZ, PORTO RICO-BUILDING. Miss Coy, principal, writes of the satisfactory progress on the building recently purchased.

TUCSON, ARIZONA. - TRANSPORTATION OF PIMAS AND SHOES Mr. Brown, Superintendent, writes that the new ruling of the Board, that the Pima children shall provide their own transportation and shoes, will probably make a difference in the attendance.

THIRD TUESDAY MEETINGS. As an experiment in dividing the protracted meeting usually held on the third Tuesday of the month, it was moved and carried that on the third Tuesday of October a recess be taken, after the popular meeting, for luncheon, the members of the Board to reassemble for business at 12.30. Notice was also given that at the Popular meeting, October 15, Mr. Von Ogden Vogt, one of the Young People's Secretaries, would speak of his recent trip in New Mexico.

After prayer by Mrs. Craig, meeting adjourned.

R.H. Wheeler,
Sec. pro tem.

WAYS AND MEANS.
October 8,1907.

A regular meeting of the Ways and Means Committee of the Woman's Board was held Tuesday,October 8,1907,Mrs. James M.Gifford presiding in the absence of Mrs.Bennett. The preceding devotional exercises were led by Mrs.C.L. Thompson. After the opening prayer by Miss Lincoln,and the roll call,which showed seven members present,the Corresponding Secretary presented the docket as follows:-

DOCKET.

JEWETT,N.M. - MISS LAURA FREDERICKSON-NAVAJO CAMPS. Miss Laura Frederickson,missionary,insists upon working in the Navajo Camps far distant from the reservation, against the express direction of the Government Indian agent,and the advice of the Board. The situation is serious, and yet Miss Frederickson's devoted service can ill be spared from our work. At Haines,Alaska,there is call for a missionary nurse. The service would be similar to that which Miss Frederickson rendered at Jewett without the attending complications,and the need is even greater. Money for such a worker is already pledged. It is the wish of the office that Miss Frederickson be transferred to Haines...After discussion it was moved and seconded that correspondence be held with Miss Frederickson with a view to her taking the position at Haines,the alternative being that she go on with the work among the Navajoes in strict conformity with the agent's wishes that she should keep near her reservation. Carried.

ELM SPRING,OKLAHOMA - MISS ELIZABETH FERGUSON BREAKING. Miss Ferguson,matron and superintendent,is in danger of breaking down under multiplied burdens. It is her own request and that of her teacher,Miss Buchanan, endorsed by Miss Petrie,that she be allowed an assistant. Miss Etta Hunt of Lake George, N.Y.,an efficient Christian worker,can be secured for the scholarship money of $75 and traveling expenses. Moved and carried that a helper be allowed MissFerguson upon this basis,details to be left to the office.

SPRINGVILLE,UTAH. PIANO DESIRED. Miss Laughlin, music teacher at Hungerford Academy,writes that they have but one piano for the thirty eight lessons a week,and the students desiring to practise. They can procure a piano from Salt Lake City,Utah for $300,$25 first payment and $10 per month until full amount is paid. If the Board will allow one half of the music tuition to be applied to this purchase,the teachers will undertake to obtain the remainder from friends outside. After discussion it was voted to

WAYS AND MEANS.
October , 1917.

A regular meeting of the Page and Thomas Committee of the "Woman's Council" was held Tuesday, October 2, 1917. There were twelve members in the absence of Mrs. Bennett. The preceding developmental experiences were read by Mrs. Thompson. After the opening prayer by Miss Lincoln, and the roll call, it was showed seven members present, the corresponding secretary presented the docket as follows:-

DOCKET.

Tuesday, . . . - Mrs. Martin - Telephone - Matron Nurse
Miss Mary Wonderlich, stenographer, inquires upon matching in the Pacific Coast for district from the preservation, against the non dependent of the two men's Institution agent, and the service of the board. The situation is serious and yet Miss Federighan's duty had service can fill be spared from her work. At Haines, Alaska, there is call for a missionary nurse. The service could be similar to that which Miss Federighan rendered at Juneau within the attending complications, and the need is even greater. Money for a worker is already plan ed. It is the wish of the office that Miss Federighan be transferred to Haines. After discussion it was moved and seconded that correspondence be held with Miss Federighan with a view to her taking the position at Haines, the matter being that she go at the work among the Indians in order conformity with the board's wishes that she should keep near her present station. Carried.

Tuesday, October - Mrs. Martin - Matron
BRAZIL. Miss Lucy Gibson, nurse and midwife, is in danger of breaking down under multiplied burdens. It is her own request and that of her mother, Mrs. Gibson, endorsed by Miss Peters, that she be placed on furlough. Miss Vita Hunt of Lake Charles, La., an efficient Christian worker, can be secured for the scholarship money of $75 and traveling expenses. Moved and carried that a letter be allowed Miss Federighan upon this hour, detaining to be sent to the office.

SPRINGVILLE, UTAH. PIANO FOR CHURCH. Miss Lucinda, music teacher at Springville Academy, states that there is one piano for the thirty odd lessons a week, and the students desiring to practice. There can procure a piano from Salt Lake City, Utah for $[illegible] for time payment and $[illegible] per month until full amount is paid. If the board will allow one half of the music tuition to be applied to this purchase, the teachers will undertake to obtain the remainder from friends outside. After discussion on it was voted to

allow half of the tuition money to be used as the teachers suggest, the piano to be purchased by this Board after comparison of rates etc., of different makers.

FAIRVIEW, UTAH. - TUITION. A letter from Miss Rolofson speaks of the difficulty of collecting tuition.

HARLAN, KY. - DORMITORY SITE - It has been proposed to build a new dormitory in connection with Harlan Academy. The only site that seems available is separated from the Academy by a small stream. Mr. J.S. Smith, a property owner, writes to Mr. Choate, principal of the Academy, offering to build a bridge and keep it in repair until the dormitory is completed; then to bear half the expense of repairs as long as he owns adjoining property. It was voted to decline this proposition, and to decline also to build any dormitory for Harlan separated by a stream from the Academy building.

SANCTI SPIRITUS, CUBA. MISS ISABEL ZAYAS - SALARY. Miss Mary F. Ross writes of the good work and increasing efficiency of Miss Isabel Zayas, native assistant, and requests that her salary be raised. Moved and carried that Miss Zayas be granted $5 a month additional salary, making $30 a month from October 1st, to the end of the fiscal year.

MAYAGUEZ, PORTO RICO. - LOT FOR PLAYGROUND. Rev. Mr. Underwood urges the purchase of the lot next to the Playa school for use as a playground for the children. It may be bought for $350 and $150 more would tear down the shack upon it and grade. Coincident with this the Minnesota Synodical wishes to give $500 for some special object. Moved and carried that this special gift be accepted with thanks and applied to the purchase of the lot just mentioned.

EMBUDO, N.M. - HOME - ALBANY PRESBYTERIAL as a twenty-fifth anniversary offering wished to devote $1000 to the building of a teachers' home at Embudo, N.M., to be called the Lockwood Home, money to be in hand by April 1, 1908.

Corresponding Secretary gave notice that Mrs. R.F. Coyle, Mrs. Paul Raymond and the President of the Colorado Synodical, were named as members of the Committee upon the Colorado Home Mission Conference. Their appointment was approved by vote.

For the INTERDENOMINATIONAL CONFERENCE of the East, a Committee of three is also to be appointed. One of the members of the Committee appointed last year is not now eligible. Moved and carried that the office should submit to the Woman's Board at least three names of ladies outside of New York City eligible for the third member of the committee.

allow half of the tuition money to be used as the teachers
support, the balance to be provided by this Board after com-
parison of rates etc., of different makers.

[illegible], MICH. - EDITION. A letter from Miss Sof-
[illegible] the difficulty of collecting tuition.

[illegible], N.Y. - DOWNTOWN SITE - It has been proposed
to build a [illegible] in connection with Harlan Academy.
The only [illegible] available is separated from the
Academy [illegible]. T. J. Smith, a property owner,
writes [illegible] of the Academy, offering to
build a [illegible] keep it in repair until the dormitory is
completed, the [illegible] half the expense of repairs as long
as he owns adjoining property. It was voted to decline
this proposition and to decline also to build any dormitory
for Harlan [illegible] by a stress from the Academy building.

[illegible] - LOS ANGELES PUBLIC LIBRARY - GALLERY.
Miss Mary E. [illegible] notes of the good work and increasing pro-
ficiency of the Local News, [illegible] and requests
that her [illegible] be raised. [illegible] Miss Kay-
as [illegible] month [illegible] as Lady, [illegible] 20
month from the [illegible] last, [illegible] and [illegible] year.

[illegible], [illegible] - [illegible] Gov.
Mr. Underwood urges the purchase of the lot next to the Plaza
school for use [illegible] playground for the children. It may
be bought for $[illegible] and $150 more would tear down the block
upon it and [illegible]. Sympathy with this is [illegible]
modical [illegible] give $[illegible] for some special object.
Moved and carried that this special gift be acknowledged with
thanks and applied to the purposes of the lot just mentioned.

[illegible], N.Y. - HOME - ALBANY [illegible] as a twen-
ty-fifth anniversary offering [illegible] to donate land to the
building of a [illegible] home at [illegible], to be called the
Lockwood Home, [illegible] to be in [illegible] by April 1, 1[illegible].

[illegible] Secretary [illegible] notice that Mrs.
R.T. Doyle, Mrs. [illegible] and the [illegible] of the Col-
rado Pyrotechnic, were named as members of the Committee upon
the Colorado Home Plan on Conference. [illegible] report
was approved by vote.

For the [illegible] of the
East, a Committee of three is also to be appointed. One
of the members of the Committee appointed last year is not
now eligible. Moved and carried that the officers should
submit to the Woman's Board at least three names of la-
dies outside of New York City eligible for the third member
of the committee.

Miss ANNA COE writes to express hearty appreciation of the help rendered to her by the Woman's Board.

ERWIN, TENN. - ROOM - TEACHERS' INSTITUTE - Miss Addy Wyeth, principal at Erwin, Tenn., asks if she may offer to the County Superintendent the use of the school room for the Teachers' Institute next summer. The matter was left by vote to the office with power.

The meeting then adjourned.
Miss R.H.Wheeler,
Sec., pro tem.

WOMAN'S BOARD,
October 15, 1907.

A regular meeting of the Woman's Board was held Tuesday, October 15, 1907. The monthly public meeting was held at the usual hour, 10.30 A.M., but in accordance with a vote taken October 1, the Board assembled for business at 12.30. Mrs. Bennett presided and made the opening prayer.

UNFINISHED BUSINESS - MT.APLEASANT, UTAH, PIANO. The Corresponding Secretary reported that the piano requested for Wasatch Academy, can be purchased in New York at a less sum than in Utah. Moved and carried that the piano be purchased here and that if necessary a committee be appointed to attend to the matter.

DOCKET.

The first item was a list of additiona appropriations to be brought before the School Committee at its meeting the same afternoon.

Neah Bay, Washington - - - - - $16.39
Pajarito, N.M. - - - - - - - - - 10.00
Prigham, Utah - - - - - - - - - 3.10
Pleasant Grove, Utah - - - - - - 24.01
Brittain's Cove, N.C. - - - - - - 10.00
Sancti Spiritus, Cuba - - - - -250
(expenditures granted under last year's appropriation)

Sancti Spiritus, Cuba - - - - - 56.75
(for this year's repairs)

Mrs ANNA DOE writes to express hearty appreciation of the help rendered to her by the Women's Board.

WEVILL, NEW. - ROCK - TRACHOMA INSTITUTE - Miss Addy Wyatt, principal of Pr in, Tenn., asks if she may offer to the County Superintendent the use of the school room for the Teachers' Institute next summer. The matter was left by vote to the officers with power.

The meeting then adjourned.

Miss I.M. Trainer,

Sec., pro tem.

WOMAN'S BOARD,

October 1, 19 7.

A regular meeting of the Board was held Tuesday, October 1, 1917. The monthly public meeting was held at the usual hour, 10.30 A.M., but in accordance with a vote taken at the June meeting, the Board adjourned for business at 12.30. Mrs. Barrett presided and made the opening prayer.

SPRINGFIELD, ILLINOIS. - E. ST. LOUIS, ILL. - GIRLS'. The Corresponding Secretary reported that Englewood Seminary, located at Washington Academy, can be purchased in less work at less sum than in Utah. Moved and carried that Englewood be purchased here and that if necessary a committee be appointed to attend to the matter.

BUDGET.

The first item was a list of appropriations to be brought before the School Committee at its meeting the same afternoon.

Noah Day, Teacher - - - - - -	$16.00
Bajarito, N. - - - - - - - - - -	10.00
Brigham, Utah - - - - - - - - -	5.10
Pleasant Grove, Utah - - - - - -	14.00
Brattain's Cove, N.C. - - - - -	40.00
Sanoti Spirituo, Guam - - - - -	250
(expenditures reported under last year's appropriation)	
Sanoti Spiritus, Cuba - - - - -	56.25
(for this year's regular)	

The Woman's Board granted these appropriations by vote.

SITKA, ALASKA - FIRE PROTECTION. For the purpose of fire protection for the school, Mr. Beattie sends estimate of cost of cart and hose, $145. Appropriation granted.

SANTA FE, N.M. - ROOF PAINTED. For the Mary E. James School, voted to paint the roof of the old building, estimated cost $75, to betaken from the Mary E. James fund. Appropriation granted.

MT NETA, N.C. -- CISTERN. At Mt. Neta school in connection with Bell Institute the cistern is in bad condition. An appropriation of $35 was voted to put it in repairs, subject to any new information that may be received after Mrs. Boole's visit.

GORMAN'S BRIDGE, N.C. - SCHOOL. According to agreement of three years ago the work here is to pass into the hands of the Woman's Board in April next. The teacher, however, Miss Fisher, is to leave, and Miss Mary Hull Morse is recommended by the Cleveland society who will provide her salary as an extra. It was voted under these conditions that the Woman's Board take charge of the field at once and appoint Miss Morse as Bible Reader, but that the teaching work be left to the public school.

SAN JUAN, PORTO RICO - SCREENS FOR HOSPITAL. An appropriation of $151.50 to pay for eleven ward screens for the hospital was grantedby vote. For the San Juan school an appropriation of $150 was voted to pay for furniture for Miss Weyer and Miss Layport.

GUINES, CUBA. - SKYLIGHT Miss Beulah Wilson asks permission to tear down a partition in the school building and put in a skylight at a cost of $50. Granted.

CONCORD, N.C. - DEFICIT. Miss Montgomery reports that owing to the advance of prices and wages, the repairs, the cost of which were estimated at $550, have amounted to $606.43 leaving a deficit of $56.43. The report was received and an appropriation covering this deficit granted.

CONCORD, N.C. - RESIGNATION - MISS N. ELLIOTT. At the same school the resignation of Miss Nina Elliott on account of illness was accepted with regret.

The Board's Board granted these appropriations by vote.

[illegible], ATLANTA - [illegible] PROPERTIES. For the purpose of fire protection for the school, Dr. Beattie sends estimate of cost of [illegible], $140. Appropriation granted.

[illegible], N.H. - ROCK [illegible]. For the [illegible] James School, [illegible] to paint the roof of the old building, estimated cost $[illegible], to [illegible] from the [illegible] fund. Appropriation granted.

[illegible], [illegible] - [illegible]. At [illegible] school in connection with [illegible] the erection of an [illegible] condition. An appropriation of $[illegible] was voted to put it in repairs, subject to [illegible] received after Mrs. Boole's visit.

[illegible], N.C. - [illegible]. According to agreement [illegible] the [illegible] is to pass into the hands of the [illegible] April next. The teacher, however, [illegible] to leave, and [illegible] Hall [illegible] is recommended [illegible] the Board's action will provide her salary [illegible]. It was voted under these conditions that the [illegible] take charge of the [illegible] at once and [illegible] there as [illegible], but that the teaching work be left to the public school.

SAN [illegible] - [illegible] HOSPITAL. An appropriation of $[illegible] for [illegible] of screen ward screens for the hospital was [illegible] vote. [illegible] school an appropriation of $[illegible] was made to pay for furniture for [illegible] and [illegible].

[illegible], [illegible] - [illegible] Tian-Tsein Vision sales permission to [illegible] a portrait in the school building and put in a skylight at a cost of $[illegible]. [illegible].

[illegible], [illegible] - [illegible]. [illegible] Secretary reports that owing to the advance of prices [illegible], the repairs, the cost of which was estimated at $[illegible] amounted to $806.43 leaving a deficit of $[illegible]. The report was received and an appropriation covering this deficit granted.

CONCORD, N.C. - [illegible] - [illegible]. At the same school the resignation of Miss [illegible] Bilbett on account of illness was accepted with [illegible].

WHITE CLOUD, KANSAS. - MISS ANNA FERGUSON - VACATION
Mrs. Ferguson, for seven years a missionary under the Board is seriously ill and her physician expresses doubt as to her being able to return to her work at present. It is voted to grant half pay from the Emergency Fund to Mrs. Ferguson, from October 1 to the end of the fiscal year.

RATON, N.M. - BIBLES NEEDED. The Corresponding Secretary gave information that Miss Meeker, missionary under the Board at Raton, N.M., and Mrs. Heizer, government teacher at Shakan, Alaska, are in need of Bibles for their work. It is hoped that members of the Board who are also members of the Bible Society, may be able to supply this need.

THIRD TUESDAY MEETINGS. It was moved and carried that theplan for the third Tuesday in the month of adjourning half an hour for luncheon and beginning the business meeting at 12.30 be tried again for the month of November. Moved and carried that the roll be called at afternoon meetings on the third Tuesday of the month.

After prayer by Mrs. McAfee the meeting adjourned.
Miss R.H. Wheeler,
Sec., pro tem.

WAYS AND MEANS,
October 22, 1907.

A regular meeting of the Ways and Means Committee was held Tuesday, October 22, 1907. In the absence of Mrs. Weston, Chairman, Mrs. F.S. Bennett presided and opened the meeting with prayer. Nine members, besides the officers, were present.

In the absence of the Corresponding Secretary, The treasurer, Miss Lincoln, presented the docket.

JEWETT, N.M. -MORMON CHILDREN - Miss Bertha Little, writing from Jewett, N.M., says that very few Indian children attend her school, as preference is given to the neighboring Government school. As there are a number of Mormon children in the vicinity for whom there is no adequate provision, Miss Little asks if they may be received into her school as day pupils. Motion carried that this request be granted.

SANTA FE, N.M. - SIDEWALK - Last June permission as ordered by the city was granted Mr. Schaub to have a sidewalk laid in front of the Allison school property at Santa Fe, N.M. A bill of $236.80 has not been received for work done, the payment of which was authorized.

SAN JUAN, PORTO RICO - MISS EDITH KNEPPER- RESIGNS. The resignation of Miss Edith Knepper, matron of the Presbyterian Hospital, San Juan, Porto Rico, was presented and accepted.

MOUNT PLEASANT, UTAH - PIANO. A piano purchased for Mt. Pleasant, was to be paid for by deducting one half the music receipts for last year. As a debt of $35 with a small accumulated interest still remains, authority was granted E.M. Patterson to deduct from the music receipts of this year until the whole bill is paid.

SITKA, ALASKA. - MANUAL AND INDUSTRIAL TRAINING. In view of the character of the work and condition of the pupils at Sitka, it seems desirable that manual and industrial training be specially emphaiszed. To provide for better instruction along this line, it is proposed to promote Mr. Beck to the position of Assistant Superintendent, with an additional salary of $200 and a motion to that effect was carried.

OVER SEA AND LAND. - NAME ON LITERATURE DEPARTMENT DOOR. A communication from the Committee of Over Sea and Land asks that the Woman's Board of Home Missions shows its interest in that magazine publicly by having the name of the magazine printed on the door of the Literature Department. As a notice so printed might be misleading, after careful consideration, the following motion was passed. After conference with the Foreign Board, to see if they will share expense, we suggest that the name of Over Sea and Land and the number of the room of the Literature Department be placed on the Bulletin Board on the first floor; it shall also be placed on Bulletin Board of Seventh Floor.

SPRINGVILLE, UTAH - PIANO. In reference to an inquiry addressed to Mrs. Henry Lindeman, piano manufacturer, he replies that he will furnish a piano for Springville, Utah at a liberal discount, such allowance being considered as a donation. Miss Petrie and Mrs. Lindeman were appointed a committee to purchase the piano; thelatter having declined to serve, Mrs. Hallock was named as a substitute.

WESTMINSTER GUILD. Miss Petrie next presented the matter of Westminster Guild. This is an organization of young women originally formed in connection with the Women's Board of Foreign Missions for the Northwest; it has gradually found favor with the other branches of the Woman's Board of Foreign Missions and now asks that the Woman's Board of Home Missions be represented in forming and executing its plans for study and work. After lengthy discussion, motion was made by Mrs. Waid, seconded by Mrs. Honeyman, that an answer be sent to the letter from the Boardof the Northwest saying that the Woman's Board of Home Missions favorably considered their proposition and ask them to arrange a conference with at least four representatives of the Woman's Board of Home Missions. Carried. A further motion followed to the effect that Mrs. F. S. Bennett be a member of the committee that shall meet when the conference is called. This was also carried.

After prayer by Mrs. Hallock, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS,
October 29, 1907.

A regular meeting of the Committee of Ways and Means of the Woman's Board washeld Tuesday, October 29, 1907. Mrs. F. S. Bennett presided and opened the meeting with prayer.

The roll call showed thirteen present, besides the officers of the Board. In the absence of the Corresponding Secretary, Mrs. Gildersleeve presented the docket as follows:-

DOCKET.

LAS TRUCHAS, N.M. - ROOM FURNITURE. Miss M.A.Le Duc, asks for an appropriation of $50 to furnish a room for the second teacher in the newbuilding. Granted.

RESIGNATION. - MISS LYDIA HAYS, matron of the school at Los Angeles, California, presents her resignation, she being unable to fulfill the duties of that position. Accepted.

GUNNISON, UTAH. RESIGNATION - MISS C. CROWE. presents her resignation to take effect immediately, on account of her ill health. This resignation was also accepted. In this connection it was suggested that a letter be sent to MissCrowe, expressing the sympathy of the Woman's Board in her illness and their appreciation of her faithful service.

GUINES, CUBA - DESKS NEEDED. Miss B.L.Wilson asks for an appropriation of $155 to provide desks to accommodate theincreased attendance at her school. Granted as a necessity.

SPRINGVILLE, UTAH - PIANO. It was announced as a pleasant item of news, that the piano for Springville, Utah, had been purchased and shipped.

SAN JUAN, PORTO RICO. An interesting letter was read from MissWeyer, teacher at this point.

DESKS FOR OFFICE. Mrs. Honeyman, Chairman of the Finance Committee, recommended that two new typewriting desks at $18 each, be furnished, one for Mrs. Boole's department and one for Mr. Craig's department. Recommendation - adopted.

Mrs. Bennett was happy to state that a recent letter from Mrs. James spoke of her improved health.

The meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WAYS AND MEANS,
November 12,1907.

A regular meeting of the Ways and Means Committee was held Tuesday,November 12,1907. In the absence of Mrs. Weston,Chairman,Mrs.Gifford presided and called on Mrs.Honcyman to lead in prayer. The roll call showed eighteen members present,besides officers of the Board.

UNFINISHED BUSINESS.

PHILIP SIDERSKY - JEWS - BALTIMORE,MD. Miss Lincoln referred to the request of Mr.Philip Sidersky, a Jewish worker among his own people in Baltimore,that the Woman's Board support a kindergarten teacher,at a salary of $500 in connection with his work. Miss Lincoln having visited the school,had informed herself of conditions there and of the attitude of the Baltimore Synodical Society towards the work. As,however,further light seemed necessary on some points,motion carried that action be deferred for more information as to the amount of money the Baltimore Society would furnish,etc.

WESTMINSTER GUILD. The next item of unfinished business was the report of the committee appointed by the Ways and Means Committee to confer with representatives of the Women's Foreign Mission Boards of the Northwest in regard to the formation of Westminster guilds in local societies. Miss Petrie read extracts from the constitution of that organization,and the minutes of the Conference held at Chicago,,October 30,1907. It was then voted that the consideration of this matter beleft to the next meeting of the Woman's Board.

TUCSON,ARIZONA. - CHANGES IN MANAGEMENT. Mr. Craig spoke in regard to a letter received from the Chairman of theHome Missionary Committee of Southern Arizona, advocating changesin the management of the Tucson School, Arizona and other matters. After separate office conference,and a joint conference,a committee was appointed of Dr.Dixon,Mr.Craig and Miss Lincoln,who presented the following recommendation:

1. To recommend that a distinctively training department for the better equipment of native teachers,interpreters,elders,evangelists and pastors be added to the Tucson school.

2. Continue the work as at present organized,retaining the elementary grades and adding two grades beyond the 8th.

3. Limit the number of students to one hundred.
4. Extend our industrial work and fit the young people for leaders among their people in the different trades.
5. Erect cottages for the accommodation of the training class students as the demands require.

Motion was then made and carried that in general this Ways and Means Committee endorse the recommendations of the special committee, and move that it be brought up for consideration in detail at the next meeting of the Woman's Board.

DOCKET.

In the absence of the Corresponding Secretary, Mrs. Gildersleeve then presented the first item of the docket as follows:-

PARK HILL, OKLAHOMA. SCHOLARSHIP PUPIL - SISTER. Miss Patterson's sister has been with her since August. Miss Patterson has no helper nor scholarship pupil; she cannot afford to defray her sister's living expenses without assistance, and therefore, asks that her sister may be received as a scholarship pupil and as a helper in her home and outside work, the remunerations to begin September 1st. Granted.

HALLS PEAK, N.M. - SCHOLARSHIP PUPIL. Miss Ada Hogan, also asks for a scholarship pupil, which was allowed.

LAS VEGAS, N.M. - KITCHEN UTENSILS. Miss Laura Pierson, the new teacher at Las Vegas, asks for $10 to purchase new kitchen utensils, an absolute necessity. Granted.

LOGAN, UTAH. - ASSISTANT MATRON. Miss Katherine Smith, matron of the new dormitory of the New Jersey Academy at Logan, Utah, finds herself breaking down from overwork and must either resign or have more help in her work. Voted that an assistant matron be sent her.

MANTI, UTAH. KINDERGARTEN SUPPLIES. Miss B.B. Leonard asks for kindergarten supplies to the amount of $10. and twelves desks. Voted to furnish the kindergarten supplies only at present, as recommendaed by the office.

ST GEORGE, UTAH. REPAIRS - BILL. Miss Elizabeth Wilson, St George, Utah, was authorized to have repairs made at the teacher's home last year. As mechanics could not then be secured, the work has now been done and a bill of

$56.86 presented. Voted that this be paid.

MISS E.FURRY, SPRINGVILLE, UTAH - RESIGNATION. Miss E.Furry, matron at Hungerford Academy, presents her resignation, which was accepted.

BRITTAIN'S COVE, N.C. - REPAIR BILL. The teachers' home at Brittain's Cove, N.C. owned by Miss Goodrich is to be kept in repair by the Board. For this purpose $20. was asked and granted.

SAN JUAN, PORTO RICO - HOSPITAL. A letter from Miss Ordway speaks of the very efficient service rendered by Dr.Stokes while Dr. and Mrs.Hildreth both were ill with fever in the Hospital. Motion carried that a letter be sent to Dr.Stokes expressing the appreciation of the Woman's Board for his timely assistance.

Mrs.Thompson, Chairman of the Nomination Committee, presented the name of Mrs.Caughey, of the Harlem Church, for election as a member of the Advisory Committee of the Woman's Board.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WOMAN'S BOARD,
November 19,1907.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, November 19,1907. Mrs.James Gifford presided, and made the opening prayer.

The minutes of the Board Meeting of October 15, and of the Ways and Means Committee of November 12, were read and approved.

The roll call showed thirty-four members present, besidesofficers.

RESIGNATION. MRS.E.C.PAYNE, on account of change of residence presented her resignation, which wasaaccepted with regret.

MRS.J.L.CAUGHEY, who had been previously nominated, was elected a member of the Advisory Committee of the Woman's Boardof Home Missions.

UNFINISHED BUSINESS. WESTMINSTER GUILD.

Attention was first directed to unfinished business; under this head the report of the committee appointed to attend the conference concerning the formation of WESTMINSTER GUILDS was received. Both MissPetrie and Mrs.F.S. Bennett, our delegates to that conference, spoke of their very cordial welcome by other members of the conference, of the gracious consideration accorded to their suggestions, and of the willingness to make such modifications in the original scheme of the Guild as would enable the Woman's Boardof Home Missions to co-operate heartily in this movement. Great care has been taken so to safeguard the formation of new chapters as to bring them under the direct supervision of synodical societies and through them to the parent Board. The point to be considered was not whether we as a Board approve of the formation of these Guilds, as that question wasalready settled, and numerous clourishing chapters already existed in the Western States, but "whether we would gladly and warmly co-operate in this movement."

The minutesof the conference follow. "At the call of the Westminster Guild Committee of the Boardof the Northwest a conference was held at Room 48, 40 East Randolph St., Chicago, Ill, October 20, 1907, at which the following representatives were present: from the Board of the Northwest: Mrs.Berry, President; Mrs.Pratt and Mrs.Robinson: from the Woman's Boardof Home Missions, Mrs.Bennett, Vice president, Miss Petrie, Young People's Secretary.

"The Westminster Guild Committee was represented by Mrs.Alfred Tyler, Chairman; MissGlenn, MissLord, Miss Rumsey, Mrs.Coy, MissRoss, Miss Sarver, Mrs.Forsyth and Miss Clark. After prayer by Mrs.Berry, the object of the conference was stated by the Chairman, Mrs.Tyler as follows:- The formation of a plan whereby the Woman's Board of Home Missions should co-operate with the Boardof the Northwest in the work of organizing and supervising Westminster Guilds.

"Miss Glenn, the secretary, stated that as a result of the first year's work fifty-two chapters have been organized within the territory of the Board of the Northwest, and had there been provision for Home Missions a larger num-

ber would be enrolled. She also reported that Mrs. Palmer, a Field Secretary of the Woman's Board of Home Missions working at present in the territory of the Boardof the Northwest, had been requested to organize chapters, but the Woman's Board of Home Missions having no part in this movement, she had been unable to comply with this request.

"Mrs. Berry told of experiences at recent meetings of synodical societies where the desire had been expressed to have Home Missions included in the scheme of the Westminster Guild. Miss Petrie reported correspondence and personal interviews of a similar character with officers of various Foreign Missions Boards, and leaders of young people's work.

" 1. After these statements were made, Mrs. Bennett asked if it be the plan of the Westminster Guild Committee that the Westminster Chapters should supplant young women's missionary societies or bands. In reply to this, Miss Glenn stated that such was theplan, explaining that under the Board of the Northwest only two hundred fourteen organizations of young women's societies and bands reported, the greater proportion of this number being children's bands but could with profit, take the place of young women's socie ties as they exist at present, and would be the most desirable form of organization to be pushed in local churches having no organization of young women.

"11. Mrs. Bennett than asked whether in view of the fact that these chapters have not been specifically mission ary, would not the revenue of the Woman's Board be reduced by supplanting the young women's missionary societies, these being for the Woman's Board a dependable revenue. Mrs. Tyler replied to the question by stating that, although gifts for Foreign Missions have not been asked from the shapters during thisperiod of organization, it is expected that gifts to the Board will be largely increased. With this in view, on November 2, at the Annual Meeting of the Guild, the chapters will be asked to undertake the support of a Foreign Mission station, to be called a 'Christian Settlement in the East.'"

"111. The question then arose, 'What would be the relation of the Guild to the Woman's Board and its synodical and presbyterial auxiliaries?' The present plan of the Westminster Guild is to have the local chapters in direct communication with the Guild Secretary in Chicago, and to have all reports sent to her. The plan includes the appointment by this committee of a special Guild secretary in eash state who shall be responsible to the committee at headquarters. (This plan doesnot include reports to synodical and presbyterial organizations.) It was then pointed out that the co-operation of the Woman's Board of

Home Missions would make this movement national, taking it beyond the boundaries of the Board of the Northwest, and thus making the affiliation of the other six Foreign Boards of utmost importance. The representatives from the Woman's Boardof Home Missions expressed the belief that it would be unwise to attempt the formation within churches of an independent organization, as the synodical and presbyterial societies are the basis of the Woman's Mission Boards. Much discussion followed, resulting in the understanding that thepresent plans of the Westminster Guild Committee would be modified to meet the new conditions; that is, the State Secretary, referred to, should be a synodical officer, elected by the synodical society, it being the desire of the Guild Committee that they have the privilege of recommending such an officer to the synodical society, and that the synodical officers confer with the Committee in regard to al all such nominations.

"lV. It was the belief of the conference that until the work has assumed greater proportions, it will be wise to keep the local chapters in direct communication with this synodical secretary, without the intervention of a presbyterial secretary.

"V. The next question was the unification of the work by securing the co-operation of the other six Women's Foreign Boards. In order to achieve this, it was decided that the Board of the Northwest should ask for a conference with representatives from each of the six Board. It was the further understanding of the conference that thee should be formed a joint committee consisting of representatives of the Woman's Board of Home Missions and of the Women's Foreign Mission Boards affiliating with this movementmthe votesof the Woman's Board of Home Missions being equal in number of those of the combined Foreign Boards. Joint cours es of study and matters of common interest must be submitted to this committee.

"For the Guild Committee, theChairman expressed the hope that the headquarters of the Guild for the seven Foreign Boards should be the headquarters of the Boardof the Northwest for a period of at least five years, theplan having been developed under this Board of the Northwest.

"Vl. Mrs.Tyler further stated that the plan of the committee, as approved by their Board, would change their plan of the past year, making a nine months' year instead of ten, as the constitution of the chapters provides for continuous study. The committee further suggested that the scheme consist of three study courses of three months each, one on Foreign Missions, one on Home Missions and a Bible course. A discussion on the necessary printed helps followed, and resulted in an understanding that the Woman's

Boardof Home Missions should provide the outlines and helps for the Home Mission course, and the Foreign Boards, uniting in this effort, should do the same for the Foreign course. The Bible study course to be provided in alternate years by the Home and Foreign Boards, the manuscript of the same to be approved by a joint committee. The Foreign and Home programs shall occupy alternately the first place in the year's study.

"Vll. Miss Rumsey then stated that, if plans are changed, it will be necessary to change the name of the organization, which is now the 'Westminster Guild of the Woman's Boardof Missions of the Northwest.' It was moved, and carried unanimously, to recommend that it be called 'The Westminster Guild of the Women's Boardof the Presbyterian Church.'

" A motion was then made that the minutes of this conference be submitted to the representatives of the two Boards, (the Board of the Northwest and the Woman's Board of Home Missions) and after approval by them all shall be presented to the above Boards for ratification."

Motion was then made by Mrs. Thompson and carried that the report of this committee, so carefully and admirably prepared, be accepted and adopted without discussion.

The question arose whether the formation of Westminster Guilds should be considered as a change of policy or new work, and the chair was asked to decide this point. Mrs. Gifford felt that this should be regarded as new work. Motion was then made by Mrs. Bennett, seconded by Mrs. Birnie, that the ruling of the chair, that this be considered new work, be accepted. Carried.

TUCSON, ARIZONA - CHANGES IN MANAGEMENT.

Mr. Craig then read the report of the committee appointed to consider certain changes in the Tucson School which had been brought up at a previous meeting. These changes contemplated neither new work nor change of policy but merely extension of work, involving change in size and arrangement of dormitories and suitable accommodations for students. After careful consideration the report as presented in the minutes of November 12, was adopted. An amendment offered by Mrs. Honeyman, seconded by Mrs. Grier, added that this report be also adopted. The motion as amended was carried.

DOCKET.

Mrs. Gildersleeve then presented the following docket.

RESIGNATIONS.

Miss P.E.Morrow, Marshall, N.C. - - Teacher
Miss C.E.Fenton, Embudo, N.M. - - - Teacher
Miss Eva Britain, Tucson, Arizona.- Teacher
Miss A.T.Hunter, Harlan, Ky. - - - - Matron
Miss M.C.Shillito, Crab Orchard, TennTeacher.

GUNNISON, UTAH - SCHOLARSHIP PUPIL. A scholarship pupil was granted to Miss I.H.Huston.

SALT LAKE CITY, UTAH. - BILL FOR GIRL'S SICKNESS. Mr.George B.Sweazey, writes concerning one of the pupils of his school - a young girl, who had given up Mormonism, was ostracized by all her friends, and received into Mr.Sweazey's family, that she might be enabled to obtain an education. Shortly after, she was attacked with a malignant, contagious disease, and necessity compelled Mr.Sweazey to place her in the only available hospital, he himself guaranteeing the payment of bills that should be incurred. These bills have now been presented, $135., three weeks at Hospital, $15 for drugs, besides physicians' charges. Mr.Sweazey inquired if money from the Emergency Fund could be applied to such a case. One of the members of the Board, Mrs.Bulkley, volunteered to write to a friend, a prominent physician of Salt Lake City, to see if any reduction in this bill could be secured. In the mean tine Mr.Sweazey was to be assured that the Board would relieve him of responsibility on the case. A collection of $37.10 was taken for this purpose. Motion carried that definite action be deferred till further information had been obtained.

THIRD TUESDAY MEETING. Motion was made by Mrs. Honeyman, seconded by Mrs.Bulkley, that if there is no objection, the present plan of holding an afternoon meeting on the third Tuesday be continued for December. Carried.

FINANCE COMMITTEE. Mrs.Honeyman, Chairman, made the following recommendation, which were accepted:-

That a TYPEWRITER be furnished for Mr.Craig's department; also a TYPEWRITER'S DESK.

A TYPEWRITER'S DESK for Mrs.Gildersleeve's department.

A new WATER COOLER.

A DESK for Miss Crowell.

RUGS for Miss Petrie's room and the room adjoining, the expense of these rugs to be divided between the Board of Home Missions and the Woman's Board.

A request from Mrs.Lee, a speaker employed by this Board, that she may stop on her journey from Utah to California and visit some of our schools at our expense

was denied.

The meeting then adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS,
November 26,1907.

A regular meeting of the Ways and Means Committee was held Tuesday,November 26,1907. The chairman,Mrs.Weston, presided and opened the meeting with prayer.

Fifteen members answered to the roll call,besides the officers present.

Mrs.Boole,who had recently returned from an extended trip,gave an encouraging account of conditions existing in those sections formerly occupied by the Cumberland Board. It was gratifying to hear that the utmost harmony prevailed,and that most of the societies would divide their contributions equally between Home and Foreign Missions.

DOCKET.

KLUKWAN,ALASKA - WATER PLANT - DR.STEARN'S BIBLE CLASS.has given about $900 to install a water plant at Klukwan,Alaska. It seemed fitting therefore,that the Woman's Board should express their appreciation of this generous act. The Corresponding Secretary was empowered,by vote, to send letter of thanks.

DWIGHT,OKLAHOMA. BIBLES DESIRED. Rev.F.L.Schaub

asks for one hundred Bibles for school use. A member of the Board, and also member of the Bible Society, volunteered to furnish Bibles to the amount of $6. Voted that the better grade of Bibles, costing thirty-eight cents each, be procured.

CRAB ORCHARD, TENN. - CONDITIONS - CLOSED. Referring to conditions existing at Crab Orchard, Tenn., the office made the following recommendation:- That the school be closed for the remainder of the fiscal year; that Miss Martin return to Marshall, N.C., from which place she was transferred to Crab Orchard; and that a Bible Reader be employed, who shall have supervision of general religious work. Voted that this recommendation be followed.

HOT SPRINGS, N.C. - PIANO. Miss Julia E. Phillips, asks that she be allowed to purchase piano, for which the money is in hand. Purchase authorized. Mrs. Hallock and Miss Petrie were appointed a committee for this purpose.

BIG LAUREL, N.C. - ATTIC ROOM. Voted to permit Miss F.L. Goodrich to fit up attic room in teachers' cottage, the same to be done without expense to the Board.

MARSHALL, N.C. - HELPER NEEDED. The teachers are so burdened with their school duties that little time and strength remains for household affairs. Owing to the increased cost of living, from their present salaries they can not afford to employ help, and motion was therefore carried that three teachers at Marshall be allowed $25 each till end of fiscal year, to enable them to employ a helper, as the appropriations already made for Crab Orchard and Marshall cover this expenditure.

ASHEVILLE, N.C. - LEAVE OF ABSENCE FOR MISS MECHLING Prof. E.P. Childs, Principal, requests that on account of ill health, leave of absence till April 1st be granted to Miss L.J. Mechling, matron, she to receive half pay from the Emergency Fund. Granted.

JARROLDS VALLEY, WEST VA. - INSURANCE ON GOODS. Miss E.A. Jackson and Miss M.B. Newcomb have heretofore paid their own insurance premium on their household goods at $15. As they feel they can no longer afford to do this, they ask the Woman's Board to meet this bill. A society in this city, being specially interested in these ladies, has contributed a certain sum to be used for them personally. Voted that a part of this money be used to pay them insurance.

LUZERNE, PA. - KINDERGARTEN BILL. The payment of a bill of kindergarten supplies for MissHall, was authorized, an appropriation for the same having previously been made.

LOGAN, UTAH - CARLISLE PRESBYTERY - MISS RAYMOND. The ladies have supported Miss Raymond at Logan, Utah. As their interest in her still continues, they ask that $200 raised for her as a special Emergency Fund may be given her during her retirement from work, and that the money may pass through this Board's treasury. Granted.

MISS MENNICK - FIELD SECRETARY. Reference was made to Miss Mennick, a former Field Secretary of the C.E. Society in Indiana, and at present private Secretary of Dr. Landrith of Belmont College. Mrs. Boole met this lady during her recent trip, and thought her eminently fitted for work as Field Secretary under the Woman's Board. Others have also noticed the special qualifications of Miss Mennick for missionary work and have made inquiries concerning her. A suggestion had been made that the Woman's Board of Home Missions unite with one of the Foreign Mission Boards in employing Miss Mennick to act as Field Secretary where they have joint territory. Motion made by Mrs. Waid, seconded by Mrs. Gifford, that the Corresponding Secretary write the Philadelphia Board to find out their feelings in the matter of employing a joint secretary. Carried.

INTERDENOMINATIONAL COMMITTEE. - WINONA. A request has been received asking MissPetrie to conduct four conferences at the Winona Summer School next year, the subject to be Methods of Work among Young People and Children. Motion was made by Mrs. Gifford, seconded by Mrs. Pingry, that MissPetrie be asked to attend this conference, believing it would be for the great advantage of these in attendance.

BOX WORK. Reference was made to the matter of Box Work, which had been thoroughly discussed some months ago, and concerning which definite action had been taken. The publication of such action in the Home Mission Monthly had brought numerous letters to the office protesting against it and also causing various perplexing questions to arise. It was therefore voted to appoint a committee, in conference with the office, who should investigate these perplexing questions and should have power to bring in some recommendations in regard to the continued attitude of the Woman's Board toward Box Work. The chair appointed the following committee:- Mrs. Thompson, Mrs. Hallock, Mrs. Waid, Mrs. Gifford, and the office; of these ladies, Mrs. Waid declined to serve. Mrs. Darlington was added.

The meeting adjourned.

Charlotte R. Sackett,

RecSec?

WOMAN'S BOARD.
December 3,1907.

A regular meeting of the Woman's Board of Home Missions was held Tuesday December 3,1907. Mrs.Pingry, Vice-president,presided and opened the meeting with prayer.

The roll call showed thirty-eight members present,besides officers.

The minutesof the Board meeting of November 19, and of the Ways and Means Committee of November 26,were read and approved.

STANDING COMMITTEES.

TREASURER. reported as follows:-

$23,316.35	for Educational work.
569.29	for literature
2,733.12	for Freedmen
248.50	for Emergency Fund.
Total 26,865.26,	an advance of $5,529.53 over November 1906.

NOMINATING. Mrs.Thompson presented the name of Mrs.Work,wife of the pastor of the Fourth Presbyterian Church,for election to the Advisory Committee of the Woman's Board.

FINANCE.-ALTERATIONS. Mrs.Honeyman,reporting, hoped that the recent repairs and alterations on the Seventh Floor would meet the approval of the Board.

PUBLICATION. Mrs.Calvin B.Walker,Chairman,gave the following interesting items:- The month just closed has been a history making period in our Literature Department. The removal of our offices from rooms 712 & 712 to 713 & 714,which began October 9th was finally completed November 16. Our business was greatly hindered and delayed in consequence,but is now resuming normal conditions. It is to be hoped that our management may not be adversely criticised where literature orders have been unavoidably delayed. If our reputation has been at all injured,we shall do our best henceforth to redeem it. During the confusion of moving we have tried to keep pace with our daily mails,which were larger than ever before. Our receipts have reached the excellent total of $800.82 which, in spite of financial stress,is only $28.09 less than the amount received during the month of November,1906. The total receipts since April 1,1907 are $3,733.09,a gain of $567.20 over the first eight months of last year. During the month about 82,000 Sunday school programs and 132,000 little folders and collection envelopes havebeen sent to

about 750 Sunday schools. So far as we are able to determine, the number of schools ordering is larger than any previous year. The demand for Praise meeting programs and Thank offering envelopes has been quite up to that of other years. There has also been a good demand for Prayer Calendars. Mrs. Walker spoke particularly of the new Prayer Calendar, which, with its newly designed cover and teahcres name standing for every day in the year, should commend itself to every woman.

MAGAZINE. Mrs. Pingry, chairman, stated that a great many subscriptions were being daily received from the former Cumberland people, although there had been some less during the past month.

OVER SEA AND LAND. Miss Allen, Editor, said her little magazine was doing well, the last month showing a gain of three hundred eighty-eight subscribers over the corresponding month last year. The chairman of the Over Sea and Land Committee desired that special mention should be madeof valuable service rendered by Mrs. Finks.

HOSPITALITY. Miss F. Gillies, Chairman, gave a brief report.

CUBA and PORTO RICO. Mrs. Olin, Chairman, read encouraging letters from several Porto Rican teachers, one expressed gratitude that the long needed Spanish teacher had been supplied.

MOUNTAINEER. Mrs. Tracy, Chairman, reporting, showed increased attendance in the school and also in the Sunday school. Some teachers mourn that the new railroad being built draws older pupils away to seek employment on the railroad and in the mills on the line of the railroad.

MORMON. Mrs. Waid's report noted frequent resignations of matrons on the Mormon field, and the apparent necessity of arranging regular vacations for these overworked women. The matter of charging tuition for pupils in some of thenschools, which for a time had been suspended was causing some annoyance to teachers.

MEXICANS. Mrs. Craig, Chairman, spoke of the cheery letters received from her field. She stated that Mr. Craig hadnow gone to Santa Fe, N.M. to accept the new building for the "Mary E. James School " from the contractor, should

INDUANS. Mrs. McAfee, Chairman, said that teachers had found the Sunday school cards most useful in their work, and spoke

of a Home Department recently found in one of the Sunday schools.

ALASKAN. Miss Alward read letters from her field and told of recent gifts to an Alaskan fund.

FOREIGNERS. Mrs.F.S.Bennett,Chairman,said that interest in this branch of work was rapidly increasing. A recent visit to Luzerne,Pa., where MissHall is carrying on a kindergarten,demonstrated how much good can be done in this really foreign town by beginning with the children.

DOCKET.

Mrs.Boole then presented the docket. Attention was directed to unfinished business.

INTERDENOMINATIONAL COMMITTEE. The office had been asked to bring in names of Interdenominational Committee who were to meet in conference at Northfield next summer. The name of Mrs.Waid was presented and accepted, Mrs.Boole and Mrs.Bennett being the other members of that committee.

SYCAMORE,TENN. - MISS MACBRIDE - SALARY. A request from Dr Duncan,Synodical Missionary of Tennessee, asked that this Board assume the salary of Miss MacBride at Sycamore,that Mrs.Cobb,who now pays that salary,might use her money to erect a chapel. Motion carried that the Board does not see its way clear to undertake this new work.

YOUNG PEOPLE'S MISSIONARY MOVEMENT. Several communications have been received from the committee in charge of the Young People's Missionary Movement asking this Board to co-operate with them in arranging plans for meetings and for work. Voted that decision in this matter be left to the office with power.

CRADLE ROLL - OBJECT. Motion was made that the special object of Cradle Roll contributions be kindergarten work. Carried.

TREASURER. stated that Mr.John Ross,Tahlequah, Oklahoma,had left instructions in his will that certain land adjoining our mission property should be deeded to this Board. Voted that a letter of thanks be sent to his son,who had carried out his wishes.

After prayer by Mrs.Olin,the meeting adjourned.

(Mrs.Augustine)Charlotte R Sackett,Rec.Sec.

WAYS AND MEANS,
December 10,1907.

A regular meeting of the Ways and Means Committee was held Tuesday ,December 10,1907. Mrs.Pingry presided and opened the meeting with prayer.

The roll call followed - seven were present.

OVERTURE FROM HOME BOARD AND SYNODS. Before taking up the docket Dr.Thompson spoke in behalf of the following overture from the Home Mission Board and representatives of the ten self-supporting Synods of the Presbyterian Church. Of these Synods of New York,New Jersey, Baltimore,Ohio,Indiana,Michigan,Iowa,Wisconsin,Illinois and Pennsylvania - the last only was not represented. Dr. Thompson said that this conference had been important and harmonious; that it had been conceded that Home Missions means something quite different now from what it did ten years ago; that this change in the situation must be faced; that the vital question connected with the laboring classes and immigranted must be solved; that something must be done to enlist the interest of that large class not identified with Home Mission work who now devote themselves to Settlement work. The criticism had been made that this Woman's Board expends too large a proportion of its funds on school work,particularly work in the higher grades, thereby neglecting the more strictly evangelistic work,the burden of which falls upon the Home Mission Board. Dr. Thompson then read the resolutions as follows:-

"Whereas within the last ten years there has been a marked change in the conditions in our country,requiring some change of emphasis in Home Mission work,and

"Whereas,this change has opened to women appealing opportunities for ministries among the families,especially the women and children employed in factories and other industrial centers,therefore be it

"Resolved,That this conference respectfully expresses its conviction that the conditions indicated present a most important field for the enlarging energies of the Woman's Board,and that some plan should be adopted for an extension of Woman's Home Mission work so that,co-operation with and agreeable to the plans of synods and presbyteries,this pressing need may be more adequately met."

After some friendly discussion,the following motion was made by Mrs.Bennett,seconded by Mrs.Birnie, that the Ways and Means Committee approve of this resolution and recommend it to the Woman's Board for their favorable consideration. Later in the session,the motion was carried.

THIRD TUESDAY. Motion was made by Mrs.Birnie, seconded by Mrs.Honeyman, that in sending out notices for the thirdTuesday meeting, emphasis should be laid on the fact that important business would come up at that time.

DOCKET.

The first business of which was asking for the following additional appropriations.

Tierra Amarilla, N.M.		$25, current expenses.
Las Truchas, N.M.		25, school expenses.
Brigham, Utah,		50, insurance for ten years
	also	90 plus $3.10 for repairs
	"	151.64 for sidewalk, which the city order to be laid.
Nephi, Utah		50, current expenses.
Manchester, Ky.		9.10 for repairs
Banks Creek, N.C.		10 , repairs
Barnard, N.C.		1,250, current expenses.
Marshall, N.C.		80 , for books.
San Juan, Porto Rico,		100

In a motion made by Mrs.Bennett, seconded by Mrs. Honeyman, to grant these appropriations, Mrs.Bennett desired to enter an earnest protest, in which her second joined, against the continuance of constandly making extra appropriations; either the original appropriation should be larger or the teachers should be warned that they must not be exceeded. Motion carried.

RESIGNATION - MISS ALICE M. & MISS M.S.SYMOND. Nephi, Utah, presented their resignations, which were accepted.

RESIGNATION - MISS K.R.KNOWLES, Jupiter, N.C. presented her resignation on account of death in the family. Accepted.

TIERRA AMARILLA, N.M. - SCHOLARSHIP PUPIL. was granted to Miss Josephine Orton.

LARES, PORTO RICO. - TEACHER. Although appropriation has been made, a second teacher has not yet been secured for Lares, Porto Rico. In consequence of overwork, the one teacher in charge, Miss Mary F.Tompkins, has been ordered to Mayaguez for a rest and the school closed until after the holidays. To supply the present emergency, it was suggested that a teacher go from Mayaguez till the vacancy at Lares be filled. Motion was therefore made by Mrs.Birnie that on recommendation of the office, we ask Miss Coy to release one of her teachers to go to Lares to assist MissTompkins. Carried.

WESTMINSTER GUILD. - CHANGE IN MINUTES. Miss Petrie, one of the delegates to the Conference concerning Westminster Guilds, reported the following change in the minutes of that conference. In section number two, they recommend that the term "Christian Settlements in the East" be used rather than "Social Settlements."

In section Number three they would like to emphasize the position of the Committee in choosing and recommending the synodical secretary for Guild work. They suggest this wording of that section. "That the State secretary referred to should be a synodical officer elected by the synodical society, it being the desire of the Guild Committee that they have the privilege of recommending such an officer to the synodical society and that the synodical officers confer with the Committee in regard to all such nominations."

In section six it was suggested that this statement be added. "The Foreign and Home programs shall occupy alternately the first place in the year's study."

An amendment offered by Mrs. Bennett provided that these changes be incorporated in the original minutes, as approved by the Board and now on file. Voted that we endorse the change and accept the amendment.

FURNITURE.

MAYAGUEZ, PORTO RICO. - TEACHERS' HOME. Miss Coy inquires what provision is to be made for furnishing the new teachers' home at that place. As the Illinois ladies are raising $500 for altering and repairing the building, voted that $100 of that sum be applied for house furnishings.

HARLAN, KY. - EQUIPMENT. A better equipment is needed at Harlan. Voted that $50 be raised by ladies interested in the school be used to buy maps, globe etc.

OMAHA INDIANS. A communication from the Nebraska ladies states that they desire to carry on work among the Omaha Indians, and wish to employ Mrs. Susan La Flesche Piccote for that purpose. Should they be allowed to use money from the Sunday schools and C.E. Societies, they feel sure they could pay the whole salary of $720, otherwise they could scarcely promise more than $500; in the latter case they ask if this Board will make up the balance. Mrs. Hallock and Mrs. Pingry, from long acquaintance, spoke in the highest terms of Dr. Piccote, medical missionary. Motion carried that the Nebraska ladies be allowed to raise $500 or more, if possible, within their own societies, it being distinctly understood that this Board does not approve of diverting funds from the Sunday schools or C.E. Societies.

ERWIN, TENN - NORMAL SCHOOL Permission was given to use the school building at Erwin, for a five day's Normal School next summer, the teachers at Erwin to be present at that meeting.

MANCHESTER, KENTUCKY - SALARY OF MR. MILLER. Authority was given the Kentucky ladies to pay the salary of $200 to Mr. Miller, from April 1, 1907, they furnishing the money.

FERRON, UTAH - HIGH SCHOOL. A request from the minister at Ferron, that the school at that place be changed to a High School, and the building enlarged, was denied.

VACATION - MISS MARY DENLINGER. One month's vacation, beginning in January, has been granted to Miss Mary Denlinger, missionary at Jack's Creek, N.C.

OVER SEA AND LAND - NAME ON LIT. DOOR. Referring to previous action of this Board, providing that the name of Over Sea and Land should be placed on the Bulletin Board of the first floor, it had been learned that it was already there and intending subscribers directed to the Eighth floor.

Voted that the Ways and Means Committte meeting of December 24th be omitted.

After prayer by Mrs. Birnie, the meeting adjourned.

Charlotte R. Sackett,
(Mrs. Augustine) Rec. Sec.

WOMAN'S BOARD,
December 17, 1907.

A regular meeting of the Woman's Boardof Home Missions was held Tuesday, December 17, 1907. Mrs. Pingry

presided and called upon Mrs.W.P.Allen to make the opening prayer.

The minutes of the Board meeting of December 3rd and of the meeting of the Committee of Ways and Means of December 10 were read and approved. The roll call showed thirty-eight members present, besides officers.

NOMINATING. Mrs.E.W.Work, whose name has been previously presented, was elected a member of the Advisory Committee.

OMAHAS - Referring to a matter brought up at the preceding meeting, it was said that the time was ripe for active work among the Omahas, therefore, the Nebraska ladies had been informed that if they had the money in hand they might at once place their medical missionary on the field.

ELLIS ISLAND - CHRISTMAS. Miss Slavik, missionary, inquired if this Board wished to bear any share of the Christmas expenses at Ellis Island. Voted to apply five dollars from the speakers' fund for this purpose.

OVERTURE FROM BOARD AND SYNODS - In accordance with action of preceding meeting, the resolution presented by the Home Board came up for consideration. Motion was made by Mrs.Thompson, seconded by Mrs.Hallock, that we accept the recommendation of the Ways and Means Committee to consider favorably their resolution to form some plan for extended work among foreigners and laboring classes. Letters were read showing the pressing need of such effort. Referring to some difficulties which might arise in carrying out certain phraseology of the original resolution, it was said that when trouble had occurred it had been when such work had been begun independently and afterwards taken up by the Woman's Board; hereafter this Board would direct the beginnings of work. It was felt that a great opportunity was now offered the Board "if it was big enough, broad enough and strong enough to embrace it." Several ladies told of experiences in their own churches where work among foreigners had not diverted money from other channels, but had been the means of enlisting those not otherwise interested. The motion was then unanimously carried. Moved by Mrs.W.P.Allen, seconded by Mrs.Brownell, that a committee be appointed by the chair to formulate plan of work. Carried.

DOCKET.

Mrs.Boole then presented the docket.

RESIGNATION-- MISS LUELLA LUTHY, MANTI, UTAH presents her resignation to take effect December 31,1907, which was accepted.

PARIS, IDAHO. -RENT ROOMS. It may be recalled that the school at Paris has been closed and part of the furniture of the Teachers' home sent to Franklin. A request now comes from a Mormon lady in Paris, to rent the rooms and what furniture remains at four dollars per month. Voted that the Board does not wish to lease its property on the conditions named. Motion carried that the matter of the SALE of the BUILDING be investigated, as we no longer have school there.

RESIGNATION - MISS GRACE MARTIN. of Crab Orchard, Tenn, presents her resignation to take effect January 1st. Voted to accept her resignation and allow her one month's vacation salary.

BOX WORK - Mrs.Thompson, Chairman of committee, broughtbin her report as follows:- The Board also recommends that no space be given on Presbyterial ar Syndocial report blanks for box valuations, except for money actually expended. Motion was made that the report of this committee be accepted and adopted. The usual discussion followed in which reasons favorable to this action were offered. It was suggested that no action on this report be taken for a year, as scarcely time had yet elapsed to give the present ruling a fair trial. Voted, therefore, that this report be laid on the table.

LUNCHEON. Motion was made by Mrs.Bennett, seconded by Mrs.Miles that we continue present plan of bringing luncheon on third Tuesday and convene the business meeting at 12.30. Carried.

STUDY CLASSES. The Secretary said that the office had been seriously considering the subject of Study Classes in sending out presbyterial and synodical blanks. They propose to substitute for the box work questions, the following: "Did your society have a Mission Study Class last year?"

The officers hope to arrange for Study Classes on Home Missions during Lent in the local societies and for that purpose to hold a Normal classfor leaders in these rooms.

TREASURER read the following item:- The total receipts up to December 17th for this month, were $23,380.21, being $6,813.79 in excessfor the same period during December, 1906.

After prayer by Mrs.McAfee, the meeting adjourned.

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.

WAYS AND MEANS,
December 31,1907.

A regular meeting of the Committee of Ways and Means was held Tuesday, December 31,1907. Mrs.Pingry presided and opened the meeting with prayer.

MR.& MRS. JAMES FIFTIETH ANNIVERSARY. Before presenting the docket, Mrs.Gildersleeve called attention to the fact that January 15,1908 would be the fiftieth anniversary of the wedding of Mr.and Mrs.James, and we would naturally desire to send to her our congratulations and good wishes.

DOCKET.

HARLAN, KY. RIGHT OF WAY. The first item of the docket was a request from Mr.Choate, principal, that this Board grant to Mr.Smith a right of way across the east end of our lot, on which the cottage stands. MrsSmith is about to build a bridge over the river near the place. Motion made and carried that the matter be referred to the Building Committee, consisting of the School Superintendent, Mr.Olin and Mrs.Boole. With the motion went the suggestion that this right of way be leased, not granted unconditionally.

LAWSON, WEST VA. - APPROPRIATION FOR PIPE TO WELL. One of the teachers at Lawson, asks for an appropriation of $118 to pipe the water from the old well to the house, and provide air pump and tank. An additional $50 is desired to furnish two bath tubs. This teacher writes that the water from the new well is so impregnated with iron as to be unfit for laundry purposes. Motion carried that this subject be investigated, to learn in what manner can a good supply of water be best furnished. In this connection it was said that matters of this character could not be intellibently considered unless the Board should have fuller information concerning conditions and details.

MT. NETA, N.C. - CISTERN - On October 15 at the request of Miss McNeill, $35 was appropriated for making cistern; an additional bill has now been presented of $19.50 as the expense of the cistern exceeded the estimated cost, and some minor repairs were included in the bill. Motion was made that this bill bepaid. An amendment was offered to the effect that we protest against this method of doing business, explaining that work should not be ordered except on authority of the Board. Motion and amendment carried.

GENERAL REPAIRS. Incidentally it was said that the repairs of our buildings should be our first care before undertaking new work.

OVERTURE FROM BOARD AND SYNODS - COMMITTEE ON PLAN OF WORK. The chairman named the following committee to formulate plan of work among foreigners, as indicated previously. Mrs. Bennett, chairman, and the chairman of the various field committees:- namely, Miss Alward, asting chair man of Alaskan Committee; Mrs. Craig, Mrs. McAfee, Mrs. Olin, Mrs. Tracy, Mrs. Waid and Mrs. Boole from the office.

TUCSON, ARIZONA - BUILDING Mr. Craig, who has recently returned from a visit to some of our schools, gave interesting incidents of his trip. His objective point was Tucson, Arizona, where he went to arrange for the construction of the school buildings; in spite of some difficulties in the way, Mr. Craig believes that he has accomplished it within the amount specified, $45,000. Mention was made of the large alfalfa crop on the ranch, a yield of two hundred fifty-five tons which was sold at the average price, which is $15 per ton, and with a good farmer ought to net about $2000.

Mr.Craig found it a most difficult task to carry into effect the proposed limiting the number of scholars. The Indians are extremely anxious to place their children in the school. Not only is the education superior and more practical than that obtained elsewhere, but parents feel that their children, and especially their daughters, are safer at our school than elsewhere. It was recommended that Indians be encouraged to do more for their self-support. Work is plenty and any able bodied man ought to be able to provide for his family and pay the school tuition of his children.

Mr.Craig was enthusiastic over the splendid work done for Indian boys and girls at the Tucson school. At Albuquerque, N.M. he found one hundred seventy-six pupils doing satisfactory work. The machine sent them for making cement bricks was working perfectly; the new well was a delight, pumping from 25,000 to 30,000 gallons of water perhour. The task of putting this water plant in the present satisfactory condition had been accomplished without expense to the Board.

Mr.Craig visited SANTA FE, N.M., inspected the new building there and arranged for its furnishing through out. It was evident that Mr.Craig's trip had been most fruitful in results, not the least of which was the personal information and knowledge of details he was able to convey to the Woman's Board.

After prayer by Mrs.Gifford, the meeting adjourned

Charlotte R.Sackett,
(Mrs.Augustine) Rec.Sec.